



**Town & Gown**  
*of the*  
**University of Southern California**  
*Founded 1904*

**Mission Statement**

Town and Gown of the University of Southern California is a nonprofit philanthropic organization whose purpose is to support USC through scholarships for students, building and campus enhancements, and cultural programs.

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**Consent Agenda Cover Page**  
**Board Meeting, May 25, 2021, 9:35 a.m.**  
**Zoom**

<b>Pre-Meeting Social Time</b>	<b>All Board Members &amp; Past Presidents (optional)</b>	
<b>Pre-Meeting Introductions of New Board Members</b>	<b>Incoming Board Members &amp; Related Current Board Members</b>	
<b>Guest Speakers</b>	<b>Patrick Auerbach, Assoc Sr VP for Alumni Relations, and Stacy Giwa, VP of Ethics and Compliance</b>	
<b>CEO Report and Updates</b>	<b>Hilary Crahan</b>	<b>Oral Report — YES Consent Agenda</b>
<b>Recording Secretary/ Permanent Records</b>	<b>Patti Johnson</b>	<b>Oral Report — YES Consent Agenda</b>
<b>CFO/Treasurer</b>	<b>Kathleen Campos</b>	<b>Oral Report — YES Consent Agenda</b>

<b>1st VP/Investments</b>	<b>Laurie Hunter Tiedemann</b>	<b>Oral Report — NO Consent Agenda</b>
<b>2VPs/Scholarship</b>	<b>Ann Palmer/Carol Wright</b>	<b>Oral Report — NO Consent Agenda</b>
<b>3rd VPs/Fund Development</b>		<b>Oral Report — NO Consent Agenda</b>
<b>4th VPs/Membership</b>	<b>Kathie Johnson/Virginia Naeve</b>	<b>Oral Report — YES Consent Agenda</b>
<b>5th VPs/Programs</b>	<b>Patti Jamgotchian/Colleen Stroyke</b>	<b>Oral Report — YES Consent Agenda</b>
<b>Governance Chair</b>	<b>Beth Petak-Aaron</b>	<b>Oral Report — YES Consent Agenda</b>
<b>Nominating Chair</b>	<b>Chris Gregg</b>	<b>Oral Report — NO Consent Agenda</b>
<b>Benefit Chair</b>	<b>Kathi Nicolard</b>	<b>Oral Report — YES Consent Agenda</b>
<b>Hospitality Chairs</b>	<b>Edie Etmekjian/Ayuko Siegel</b>	<b>Oral Report — YES Consent Agenda</b>
<b>Communications Chair</b>	<b>Joyce Fadil</b>	<b>Oral Report — NO Consent Agenda</b>
<b>Physical Facilities/Historian Chairs</b>	<b>D’Arcy McLeod/Marilou Hamill</b>	<b>Oral Report — YES Consent Agenda</b>

**Audit Chair**

**Carol Kroesche**

**Oral Report — YES  
Consent Agenda**

**Parliamentarian**

**Helaine Lopes**

**Oral Report — YES  
Consent Agenda**

**Members-at-Large**

**Denise Magro/Janyce Teasley/Jody  
Zuvich**

**Oral Report — NO**