



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.

Consent Agenda Cover Page
Board Meeting, April 26, 2022, 9:35 a.m.
Scriptorium Room (University Club) and Zoom

Pre-Meeting Social Time	All Board Members & Past Presidents (optional)	
Guest Speaker	Roger Gewecke, Clifford Swan and Associates	Introduction: Hilary Crahan
CEO Report and Updates	Hilary Crahan	Oral Report — YES Consent Agenda
Recording Secretary/ Permanent Records	Patti Johnson	Oral Report — YES Consent Agenda
T&GUSC Website Ad Hoc Committee	Patti Johnson	Oral Report — NO Consent Agenda
CFO/Treasurer	Kathie Johnson	Oral Report — YES Consent Agenda

1st VP/Investments	Laurie Hunter Tiedemann	Oral Report — NO Consent Agenda
2VPs/Scholarship	Carol Wright/ Susie Rhodes	Oral Report — NO Consent Agenda
3rd VPs/Fund Development	Marilyn Kezirian/Chris Gregg	Oral Report — YES Consent Agenda
4th VPs/Membership	Virginia Naeve/D’Arcy McLeod	Oral Report — YES Consent Agenda
5th VPs/Programs	Colleen Stroyke/Bonnie Suffridge	Oral Report — YES Consent Agenda
Governance Chair	Beth Petak-Aaron	Oral Report — YES Consent Agenda
Nominating Chair	Helaine Lopes	Oral Report — NO Consent Agenda
Benefit Chair	Edie Etmekjian	Oral Report — YES Consent Agenda
Hospitality Chairs	Kate Farlow/Janyce Teasley	Oral Report — YES Consent Agenda
Communications Chair	Lisa Up de Graff	Oral Report — NO Consent Agenda
Physical Facilities/Historian Chairs	Jody Zuvich, Kathleen Campos	Oral Report — NO Consent Agenda

Audit Chair

Deb Bradley

**Oral Report — NO
Consent Agenda**

Parliamentarian

Ayuko Siegel

**Oral Report — NO
Consent Agenda**

Members-at-Large

**Sara Pfirrmann/Jill Stuart/Deborah
Wong**

**Oral Report — NO
Consent Agenda**

Optional: Doheny Library Tour **Dean Catherine Quinlan**

Organized by Carol Fox