



Town & Gown
of the
University of Southern California
Founded 1904

Consent Agenda Cover Page
Board Meeting June 30, 2020
Zoom

CEO Report and Updates	Hilary Crahan	Oral Report — YES
Recording Secretary/ Permanent Records	Patti Johnson	Oral Report — YES Consent Agenda
CFO Treasurer	Kathleen Campos	Oral Report — YES Consent Agenda
1st VP/Investments	Laurie Hunter Tiedemann	Oral Report — NO Consent Agenda
2VPs/Scholarship	Ann Palmer/Carol Wright	Oral Report — YES
3rd VPs/Fund Development	Elle Feldman/Jody Zuvich	Oral Report — YES
4th VPs/Membership	Kathie Johnson/Virginia Naeve	Oral Report — YES
5th VPs/Programs	Patti Jamgotchian/Colleen Stroyke	Oral Report — YES
Governance Chair	Beth Petak-Aaron	Oral Report — YES

Nominating Chair	Chris Gregg	Oral Report — YES
Benefit Chair	Kathi Nicolard	Oral Report — YES
Hospitality Chairs	Edie Etmekjian/Ayuko Siegel	Oral Report — NO Consent Agenda
Communications Chair	Joyce Fadil	Oral Report — YES
Physical Facilities Chair	D’Arcy McLeod/Marilou Hamill	Oral Report — YES
Audit Chair	Carol Kroesche	Oral Report — NO Consent Agenda
Parliamentarian	Helaine Lopes	Oral Report — NO Consent Agenda
Members at Large	Isabel Weil/Denise Magro/Janyce Teasley	Oral Report — NO Consent Agenda