



Town & Gown
of the
University of Southern California
Founded 1904

Consent Agenda Cover Page
Board Meeting June 30, 2020

CEO Report and Updates	Paula Ciaramitaro	Oral Report - YES Consent Agenda
Recording Secretary/ Permanent Records	Kathi Nicolard	Oral Report - NO Consent Agenda
CFO Treasurer	Kathleen Campos	Oral Report - YES Consent Agenda
1st VP/ Investments	Hilary Crahan	Oral Report - NO Consent Agenda
2nd VPs/ Scholarship	Sara Pfirrmann/ Ann Palmer	Oral Report - NO Consent Agenda
3rd VPs/ Fund Development	Virginia Naeve/ Elle Feldman	Oral Report - YES Consent Agenda
4th VPs/ Membership	Sandy Johnston/ Kathie Johnson	Oral Report - YES Consent Agenda
5th VPs/ Programs	Chris Griffith/ Patti Jamgotchian	Oral Report - YES Consent Agenda
Governance Chair	Carol Greenhalgh	Oral Report - YES Consent Agenda
Nominating Chair	Marilou Hamill	Oral Report - NO Consent Agenda
Benefit Co-Chairs	Patti Johnson/ Helaine Lopes	Oral Report - NO Consent Agenda
Hospitality Chairs	Ayuko Siegel/ Edie Etmekjian	Oral Report - NO

Consent Agenda

Communications Chair

Joyce Fadil

**Oral Report - NO
Consent Agenda**

Physical Facilities Chairs

Carol Kroesche/ Beth Petak-Aaron

**Oral Report - NO
Consent Agenda**

Parliamentarian

Chris Gregg

**Oral Report - NO
Consent Agenda**

Members At Large

Isabel Weil/ Denise Magro/ Laurie Hunter Tiedemann

**Oral Report - NO
Consent Agenda**