



**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, April 27, 2021, 9:45 a.m.**  
**Zoom**

|   |   |   |
|---|---|---|
| <b>Pre-Meeting Social Time</b>                    | <b>All Board Members (optional)</b>   |   |
| <b>Past President Greeting</b>                    | <b>Paula Ciaramitaro</b>  |   |
| <b>Benefit Report</b>                             | <b>Chair Kathi Nicolard, Linda Givvin,<br/>Sandy Johnston, Edie Etmekjian</b> | <b>Oral Report — YES<br/>Consent Agenda</b> |
| <b>CFO/Treasurer</b>                              | <b>Kathleen Campos</b>  | <b>Oral Report — YES<br/>Consent Agenda</b> |
| <b>CEO Report and Updates</b>                     | <b>Hilary Crahan</b>  | <b>Oral Report — YES<br/>Consent Agenda</b> |
| <b>Recording Secretary/<br/>Permanent Records</b> | <b>Patti Johnson</b>  | <b>Oral Report — YES<br/>Consent Agenda</b> |

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

**Parliamentarian**

**Helaine Lopes**

**Oral Report — NO  
Consent Agenda**

**Members-at-Large**

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

**Oral Report — NO**

**11:15 a.m. Guest Speaker**

**Dean Pinchas Cohen, USC Leonard  
Davis School of Gerontology**

**Introduction by Marilou  
Hamill**