

# UCI Alumni

## MEETING MATERIALS

Annual Meeting

June 7, 2017



ANTEATERS INFINITUM

# UCI Alumni

*To enrich the lives of alumni and engage them in a lifelong advancement of UC Irvine.*

UCI Alumni Association  
2017 Annual Meeting  
Agenda

Wednesday, June 7, 2017  
6:30 – 8:30 p.m.  
Newkirk Alumni Center

- I. Call to order – John Gerace (1 min)
- II. Acceptance of the 2016 Annual Meeting minutes (**vote**) – John Gerace (2 min)
- III. Presentation of 2016 Audit Report (**vote**) – Fred Sainick (2 min)
- IV. CEO's report on the 2017 year – Barney Ellis-Perry (5 min)
- V. Recognition of the Board members who are rotating off – John Gerace (3 min)
- VI. Report from the nominating committee and Board of Directors slate (**vote**)– John Gerace (2 min)
- VII. Adjournment – John Gerace (1 min)

Life and Annual members of the UCI Alumni Association current as of June 7, 2017 are eligible to vote.

# UCI Alumni

*To enrich the lives of alumni and engage them in a lifelong advancement of UC Irvine.*

**UCI Alumni Association  
Annual Member Meeting  
Tuesday, June 14, 2016 7:00 p.m.  
UCI Newkirk Alumni Center**

Members Present: Kurt Busch '93, Justin Chung '14, Nick Desai '91, Jennifer Friend '95, John Gerace '87, Jermaine Griggs '05, Neel Grover '92, Maria Hall-Brown '84, Bruce Hallett '78, John Hung '89, '90, Glen Kauffman '86, Sitara Nayudu '12, David Ochi '97, M.B.A. '99, Robert Romney '83, Fred Sainick '74, Gary Singer '74, Jack Toan '95, M.B.A. '02 and William Um '90, Tiffany Nguyen, Tracy La, Nina Ries '97

Absent: Ramona Agrela, Salma Chehabi '99, '09, M.S. '13, John Gerace '87, Erin Gruwell '91, Tim Kashani '86, M.B.A. '02 and James Wood M.D. '73, AGS Representative, Nick Desai '91, Brett Goldsmith '05, Ph.D. '08, Carol Choi '85

Staff Present: Barney Ellis-Perry, Jeff Minhas '04, Kathryn Hoffman '92, April Hul, Michelle Kim, Goran Matijasevic, Harvey Shieh, Kim Caronia, Wendy Day-Brown

## **I. Call to order – William Um**

Um called the meeting to order at 7:08 p.m. He introduced himself and explained that, as secretary, he is standing in for John Gerace, president, in his absence.

## **II. Approval of the Consent Calendar: William Um**

A. Minutes of June 2015 meeting

**Motion: To accept the consent agenda.**

**Vote: Motion passes**

## **III. CEO's Activity Update: Barney Ellis-Perry**

- Ellis-Perry gave a report on the UCI Alumni Association's activities for the year, called attention to the printed Annual Report and introduced Provost Lavernia and Deans new to UCI.

#### **IV. Presentation of the 2015 Audit Report – Al DeGrassi**

De Grassi presented the 2015 audit report for approval.

**Motion: To accept the 2015 audit report.**

**Vote: Motion passes.**

#### **V. CEO Report – Barney Ellis-Perry**

- Bruce Hallet and John Hung were acknowledged for their service on the Board and received gifts from UCIAA.
- Proposed new Board of Directors members Bradford Anderson, Joy Avedesian, Saman Jilanchi Sitara Nayudu and Nina Ries were introduced.

UCI Alumni Association Board of Directors

#### **Officers for 2016-2017 term**

##### **President-Elect**

Jennifer Friend '95

Social Ecology, C.E.O., Project Hope Alliance

##### **Directors for 2016-2018 term**

Victoria Avedesian '00

Social Ecology, Managing Director, Capstone Partners

Carol Choi, B.A. '85

Social Sciences, Owner, Koba Tofu Grill

Justin Chung, Ph.D. '14

Information and Computer Sciences

Glen Kauffman, B.S. '86

Information and Computer Sciences, M.B.A. '94, Regional Vice President at Atomi Financial Group

Nina Ries '97

Humanities, Social Sciences, Principal, Ries Law Group

Robert Romney M.S. '83

Information and Computer Science, Retired Founder, Zenographics

#### **Officers whose term expire June 2017**

##### **President**

John Gerace '87

Biological Sciences, President, Co-founder at Calabri Biosciences

##### **Treasurer**

Fred Sainick '74

History, Partner, Sainick & Whitney

##### **Secretary**

William Um '90

Economics and Psychology, Counsel, Hunton & Williams LLP

#### **Directors whose term expire in June 2017**

Kurt Busch '93

Electrical Engineering, President & CEO, Lantronix

Salma Chehabi '99, '09	Biological Sciences, Newport Diagnostic Center, Inc.
Nick Desai '91	Electrical Engineering, CEO, FitOrbit
Jermaine Griggs '05	Criminology, Law and Society, Owner, Hear and Play Music, Inc.
Neel Grover '92	Economics, Clearlake Capital Group
Erin Gruwell '91	English, Founder/Teacher, Freedom Writers Foundation
Maria Hall Brown '84	Drama, Executive Producer, PBS SoCal
Tim Kashani '86, M.B.A. '91	Information and Computer Sciences, CEO, Apples and Oranges Studios
Gary Singer '74	Political Science, Partner, O'Melveny & Myers, LLP
Jack Toan '95, M.B.A. '02	Biological Sciences, Regional Vice President, Wells Fargo

### **Chapter Representatives for 2016-17 term**

Bradford Anderson '80	<i>Black Alumni Chapter</i> , Biological Sciences, Physician
Sam Jilanchi '94	<i>Iranian American Alumni Chapter</i> , Engineering, Entrepreneur
Sitara Nayudu '12	<i>Engineering Alumni Society</i> , Engineering, Manager of Implementation, Cargomatic, Inc.
David Ochi '97, M.B.A. '99	<i>Paul Merage School of Business Alumni Chapter</i> , Political Science, Biological Sciences, Business, Executive Director, UC Irvine ANTreprenuer Center

### **Officers completing their years of service as of June 2016**

#### **Immediate Past President**

Bruce Hallett '78	English, Managing Director, Miramar Venture Partners
-------------------	--

### **Directors completing their years of service as of June 2016**

John Hung '89, '90	Information and Computer Sciences, S.V.I. Retail System
James Wood, M.D. '73	Medicine, Chairman, Department of Orthopedic Surgery, MedStar Harbor Hospital

**Motion:** To approve the 2016 UCI Alumni Association Board of Directors Slate.

**Vote:** Motion passes.

### **IX. Adjournment: William Um (1 min)**

**Motion:** To adjourn the 2016 Annual Meeting at 8:13p.m.

**Vote:** Motion passes.

Respectfully Submitted,

Kathryn Hoffman  
Executive Assistant

Minutes approved by:

---

John Gerace  
President

---

William Um  
Secretary

# UCI Alumni

## UCI Alumni Association Board of Directors

### Officers for 2017-2019 term

#### President

Jennifer Friend '95

Social Ecology, C.E.O., Project Hope Alliance

#### Treasurer

Michael O'Heany '86

Social Sciences, Controller, Landsea Holdings Corp

### Directors for 2017-2019 term

Melissa Beck '12

Paul Merage School of Business, CEO, Big Brothers-Big Sisters of OC

Edmund Har '07

Paul Merage School of Business, CEO / President, Oomba

Niaz Kasravi '96, '99, '01

Social Ecology, NAACP, Director of Criminal justice Program

Heather Maynard '11

Public Health

Lindsay Miller '08

Social Sciences, tax manager, Grant Thornton LLP

Neil Sahota '97, '00, '03

Physical Sciences/ Social Sciences / Donald Bren ICS / Merage School of Business, Master Inventor, IBM Watson Group

### Officers whose term expire June 2018

#### Immediate Past President

John Gerace '87

Biological Sciences, EVP and General Manager at DiaSorin Molecular, LLC

#### Secretary

William Um '90

Economics and Psychology, Counsel, Hunton & Williams LLP

### Directors whose term expire in June 2018

Victoria Avedesian '00

Social Ecology, Managing Director, Capstone Partners

Kurt Busch '93

Electrical Engineering, President & CEO, Lantronix

Carol Choi, B.A. '85

Social Sciences, Owner, Koba Tofu Grill

Justin Chung, Ph.D. '14

Information and Computer Sciences, Google

Jermaine Griggs '05

Criminology, Law and Society, Owner, Hear and Play Music, Inc.

Neel Grover '92

Economics, Clearlake Capital Group

Maria Hall Brown '84

Drama, Executive Producer, PBS SoCal

Tim Kashani '86, M.B.A. '91

Information and Computer Sciences, CEO, Apples and Oranges Studios

Glen Kauffman, B.S. '86

Information and Computer Sciences, M.B.A. '94, Financial Adviser, The Certus Financial Group

Nina Ries '97

Humanities, Social Sciences, Principal, Ries Law Group

# UCI Alumni

Robert Romney M.S. '83 Information and Computer Science, Retired Founder, Zenographics  
Jack Toan '95, M.B.A. '02 Biological Sciences, Regional Vice President, Wells Fargo

## Chapter Representatives for 2017-18 term

Bradford Anderson '80 *Black Alumni Chapter*, Biological Sciences, Physician  
Sam Jilanchi '94 *Iranian American Alumni Chapter*, Engineering, Entrepreneur  
Sitara Nayudu '12 *Engineering Alumni Society*, Engineering, Sr. Project Manager,  
Ring.com

## Officers completing their years of service as of June 2017

### Treasurer

Fred Sainick '74 History, Partner, Sainick & Whitney

## Directors completing their years of service as of June 2017

Salma Chehabi '99, '09 Biological Sciences, Newport Diagnostic Center, Inc.  
Nick Desai '91 Electrical Engineering, CEO, FitOrbit  
Erin Gruwell '91 English, Founder/Teacher, Freedom Writers Foundation  
Gary Singer '74 Political Science, Partner, O'Melveny & Myers, LLP

## Chapter Representatives completing their years of service as of June 2017

David Ochi '97, M.B.A. '99 *Paul Merage School of Business Alumni Chapter*, Political Science,  
Biological Sciences, Business, Executive Director, UC Irvine  
ANTrepreneur Center