

Alumnae Association of Mills College  
Board of Governors Meeting  
June 29, 2020  
5:00 – 7:00 pm  
Teleconference

**I. CALL TO ORDER AND WELCOME**

President Viji Nakka – Cammauf called the meeting to order at 5:03pm. There were 23 members in attendance via phone, with none absent.

Those in attendance and constituting a quorum were:

President: Viji Nakka – Cammauf

Vice Presidents: Lynette Castille-Hall, Marina Simenstad

Treasurer: Lucy Seereiter

Board Members: Debra Connick, Dawn Cunningham, Debby Campbell Dittman, Ammie Felder-Williams, Gwen Foster, Myila Granberry, Miki Hong, Courtney Long, Alexa Pagonas, Cherlene Wright, Ellen Hines, Catherine Ladnier, Ari Wolf, Ferhiz Dinshaw, Christina Hannan, Pam Roper.  
Alumna Trustees: Adrienne Foster, Deborah M. Wood, Tara Singh,

**II. KEY MOTIONS AND VOTES**

A motion to approve the agenda was seconded and carried.

A motion to approve the following statement is made, seconded, and carried:

**The AAMC Board of Governors appreciates President Hillman’s transparency regarding Mills College’s preliminary conversations with UC Berkeley. We believe it is important for these conversations to proceed as part of the President’s efforts to secure a sustainable future for Mills. We also believe it is important to hear more information about the specific kind of partnership that might be possible. We look forward to playing a role in the process and engaging alumnae as negotiations move forward.**

**III. STRATEGY / RECRUITMENT and TALKING POINTS**

College Financial Review Ad Hoc Committee Chair Pagonas requests that governors take part in a phone tree to call alumnae to let them know about preliminary discussions with UC Berkeley. She requests that volunteers speak with empathy and provide feedback to President Nakka-Cammauf. Communications Chair Cunningham discusses resources that governors may use when taking part in the phone tree.

Meeting adjourns at 6:25pm

Submitted by Courtney Long  
September 20, 2020