

Leaders of Excellence and Distinction (LEAD)

Board Meeting Agenda 2021-2022

THURSDAY, JANUARY 27, 2022

Location: Zoom | 2:00 p.m. - 3:00 p.m.

- Call to Order
- Attendance
- Agenda/Announcements
 - New Business
 - Quarterly LEAD R'Board Award
 - In-person ceremony on Tuesday, February 1st at 2pm outdoors on the steps of Anderson Hall at the School of Business for winner Kennett Lai
 - Updates
 - HMC
 - UCR Staff Conference
 - LEAD R' Ship Series
 - March 2nd now with Wendy Williams
 - Success Makeover will be moved to Spring of 2022-2023
 - Upcoming Events
 - Events Calendar (see Attachment 1)
- Board Member Committee Reports
- Decisions/Votes
 - Approval of Previous Meeting Minutes (11/18/2021 and 12/16/2021)
- Next Meeting
- Adjourn Meeting

ATTACHMENT 1

EVENTS CALENDAR

Date	Time	Event Name	Location	Notes
Oct 5, 2021	1:30pm-3pm	Follow R' LEAD Meeting October Meeting	Zoom	
Oct 27, 2021	11am-12pm	LEAD R' Ship Series Coaching	Zoom	Speaker(s): Alex Rollins
Oct 26, 2021	9am-10am	Coffee & Donuts	Hinderaker	
Nov 2, 2021	9am-10am	Coffee & Donuts	Hinderaker	
Nov 9, 2021	9am-10am	Coffee & Donuts	Hinderaker	
Dec 2021		LEAD R' Board Award	Zoom	
Jan 11, 2022	11am-12pm	LEAD R' Ship Series Team Building	Zoom	Speaker(s): Brittany Fraser
Feb 16, 2022	11am-12pm	LEAD R' Ship Series Mentoring	Zoom	Speaker(s): Dennis McIver
Mar 2, 2022	11am-12pm	LEAD R' Ship Series Onboarding	Zoom	Speaker(s): Wendy Williams
Mar 2022		LEAD R' Board Award	Zoom	
May 11, 2022	11am-12pm	LEAD R' Ship Series Psychological Safety	Zoom	Speaker(s): Lela Dennis
Jun 2022		LEAD R' Board Award	Zoom	
Jun 15, 2022	1pm-2:30pm	Follow R' LEAD Meeting June Meeting	TBD	Speaker(s): Chancellor Kim Wilcox, Vice Chancellor Gerry Bomotti, Associate Vice Chancellor John Stephen Henderson