The following were present:

Board Members:
- Laura A. Aguirre
- Diana Casares
- Steven J. Dzida
- Kevin T. Knight
- Anne H. Pomeroy
- Michael P. Rudinica
- Michael B. Smith
- Patrick J. Cain, Committee Chair

University staff and representatives:
- Tom Arteaga, Director, Alumni Relations
- Lisa Piumetti Farland, Executive Director, Alumni Relations, Annual Giving, Parent Programs and Parent Giving
- Branden Grimmett, Associate Provost, Career and Professional Development
- Maureen Weatherall, Vice Provost, Enrollment Management

The following were absent:

Board Members:
- Donald G. Alvarado
- Claudine Cazian Britz
- Marsha L. Brown
- Mitchell R. Butier
- James R. Goodrich
- Albert G. Kading
- Thomas J. Nolan
- Julie Rollofson Teel

Welcome and Introductions
Pat Cain welcomed the committee and invited everyone to introduce themselves.
LMU Career and Professional Development: Vision, Priorities and Program Enhancement

Branden Grimmett shared a presentation on the Vision, Priorities and Program Enhancements for Career and Professional Development. Here are some key points from his presentation. The full presentation is available on the Regent website.

- **Vision:** Awareness, Engagement, Reputation, Destination
- Peer Advising has increased 320% compared to last year
- Coaching appointments have increased 88% compared to last year
- Signature Career Exploration Events are being development in collaboration with academic leadership and campus partners
- Current Priorities: Employer Development, Program Enhancement, Staff Organization
- Developing an Employer Engagement Index to bring new companies and organizations into closer relationship with LMU.
- Fall Career Expo - one of the largest in recent LMU history - over 80 employers, 60% of whom recruited from all majors
- Program Enhancements: Career Treks, Parents and Alumni in Residence, Sophomore Retreat

**Role of Regents Discussion**
- Inform your network about the changes at LMU, especially alumni
- Hire a Lion for an internship or full-time position with your company
- Connect individuals in your professional network to LMU

**Action Items**
- Continue to engage Regents, parents, and alumni as integral partners, participants and ambassadors with Career and Professional Development plans and programs
- Identify Regents, alumni and parents with key contacts at industries of top interest to our students

**Minutes Prepared By**
Lisa Piumetti Farland