



SACRAMENTO
STATE

**The University Foundation
at Sacramento State**

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**The University Foundation at Sacramento State
Thursday, December 8, 2011
Board of Directors General Meeting: 3:00 – 5:00pm
Reception: 5:00 – 5:30pm
Dinner: 5:30 – 7:00pm
Alumni Center**

Agenda

1. Call to Order and Adoption of Dec. 8, 2011 Board Agenda—George Crandell, Chairman
2. Approval of Minutes, Oct. 13, 2011 Board Meeting—George Crandell, Chairman
3. President's Report—Alexander Gonzalez, President
4. Committee Reports
 - 4.1 Executive Committee—George Crandell, Chairman
 - 4.2 Investment Committee—Bill Campbell
 - 4.3 Finance Committee—Pam Stewart
 - 4.3.a. Financial Statement, ending Sept. 30, 2011
 - 4.4 Audit Committee—Tina Treis
 - 4.5 Donor Relations—Pam Stewart
 - 4.6.a. Nursing Campaign—Patricia Clark Ellis
 - 4.6.b. Alumni Center Campaign—Tina Treis / Holly Tiche
 - 4.6.c. Planned Giving Advisory Board Update—Mark Drobny
5. Advancement/Development Report and Retreat Follow Up—Carole Hayashino/Vince Sales
6. Adjournment

5:00pm: Reception and Dinner