SACRAMENTO STATE
The University Foundation
at Sacramento State
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The University Foundation at Sacramento State
Board of Directors Meeting
Thursday, March 23, 2017 | 12:00-2:00pm
President's Conference Room, Sacramento Hall

AGENDA

1. Call to order and adoption of March 23, 2017 agenda—*Pam Stewart*
2. Approval of December 8, 2016 Board Meeting minutes
3. Public Comments *(Time Certain 12:05pm-12:10pm)*
4. President's Report—*Robert S. Nelsen*
5. Committee Reports
    a. Donor Relations Committee
        i. Planned Giving update—*Mark Drobny*
    b. Executive Committee—*Pam Stewart*
        i. Endowment pay-out
        ii. Budget update
        iii. Administrative services and accounting
        iv. Form 990 filing
        v. Green & Gold Gala, March 24
    c. Investment Committee—*Craig Barth*
        i. Sand Hill Endowment performance update
    d. Finance Committee—*Craig Barth*
        i. Auditor renewal
    e. Governance Committee—*Holly Tiche, Tina Treis*
        i. AOA Meeting guidelines
6. Student Update
7. Comprehensive Campaign Update—*Vince A. Sales*
    a. Comprehensive Campaign update:
        i. Campaign branding
        ii. Science Complex

Upcoming Board of Directors meetings:

Thursday, June 29, 2017 (Location TBD)
Thursday, September 7, 2017 (meeting + retreat, Location TBD)
Wednesday, December 6, 2017, 3-5pm + reception/dinner 5-7:30pm (Location TBD)

Upcoming events:

Green & Gold Gala: 6-10pm, Fri. March 24, 2017 (University Union Ballroom)
Provost Wang Welcome Reception: 5:30-7:30pm, Tues. April 11, (Julia Morgan House)
Distinguished Alumni Awards: 5-9pm, Thurs., April 20 (Harper Alumni Center)
From Dreams to Degrees: 12-2pm, Wed. April 27, (Location TBD)
President's Community Council: 7:30-9am, Fri., April 28 (Harper Alumni Center)
Honorary Degrees Receptions: Dates TBF
Spring 2017 Commencement: May 19-20, 2017 (Golden 1 Center)
Estate Planning 101: 11:30-1:30pm, Wed. June 7, 2017 (Harper Alumni Center)
Estate Planning 201: 11:30-1:30pm, Thurs. Nov. 9, 2017 (Harper Alumni Center)