



SACRAMENTO
STATE

**The University Foundation
at Sacramento State**

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**The University Foundation at Sacramento State
Wednesday, March 7, 2012
Board of Directors General Meeting: 12:00 – 2:00pm
Sierra Room, Sacramento Hall**

Agenda

1. Call to Order and Adoption of March 7, 2012 Board Agenda—George Crandell, Chairman
2. Approval of Minutes, Dec. 8, 2011 Board Meeting—George Crandell, Chairman
3. Adoption of Union Bank Resolutions—George Crandell, Chairman
4. President’s Report—Alexander Gonzalez, President
5. Advancement Update—Vince A. Sales
6. Committee Reports
 - 6.1 Executive Committee—George Crandell, Chairman
 - 6.1.a. Conflict of Interest Statements
 - 6.1.b. Risk Management Policy
 - 6.2 Investment Committee—Bill Campbell
 - 6.3 Finance Committee—Pam Stewart
 - 6.3.a. Financial Statement, ending December 31, 2011
 - 6.4 Audit Committee—Tina Treis
 - 6.5 Board Development Committee—Fred Teichert/Tina Treis
 - 6.5.a. Student Representative
 - 6.6 Donor Relations Committee—Pam Stewart
 - 6.6.a. Nursing Campaign Update
 - 6.6.b. Alumni Center Campaign—Tina Treis/Holly Tiche
 - 6.6.c. Planned Giving Advisory Board Update—Mark Drobny
7. Adjournment

Future Board Meetings:

Thursday, June 14, 2012, 12:00-2:00pm | Sierra Room

Wednesday, September 12, 2012, 8:00-5:00pm | Location TBD

Thursday, December 13, 2012, 3:00-5:00pm Meeting/5:00pm Reception & Dinner | Alumni Center