



UFSS Board Meeting

California State University, Sacramento

Feb 21, 2024 at 1:30 PM

Harper Alumni Center at Sacramento State

Agenda

I. Call the Meeting to Order

II. Land Acknowledgement - Jonathan Bowman

III. Review and Adoption of February 21, 2024 Board Meeting Agenda

IV. Public Comments

V. Consent Agenda

A. Approval of October 12, 2023 Board Meeting Minutes

VI. Placer Center Update - Dr. Vajra Watson and Tania Nunez

VII. Committee Reports

A. Update

B. Finance Committee

1. Approval of Financial Statements

C. Planned Giving

D. Audit Committee

E. Governance Committee

F. Executive Committee

VIII. Updates from Retreat Breakout Groups

IX. BREAK

X. Scholarship Tiger Team – Dr. Jenni Murphy

XI. President's Report

XII. Student Update

XIII. Alumni Association Update

XIV. Advancement Update

XV. Other Business

XVI. Adjournment