



SACRAMENTO
STATE

**The University Foundation
at Sacramento State**

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**The University Foundation at Sacramento State
Board of Directors Call**

Wednesday, April 1, 2020 | 8:00 - 9:00 a.m.

AGENDA

1. Call to order and adoption of April 1, 2020 agenda—*Treis*
 - a. Public Comments (*Time Certain 8:05-8:10 a.m.*)
2. Finance Committee—*Lau*
 - a. Sand Hill Global Advisors Portfolio/Asset Allocation Review—*Dombkowski*
3. Adjournment

Remaining 2020 Board of Directors meetings:

Friday, June 19 | 12:00-3:00 p.m. | Location TBD

Wednesday, October 28 | 8:00 a.m.-6 p.m. (Retreat & Reception) | Harper Alumni Center

2020 Events:

Give Sac State Day | April 24-25

Commencement | TBD | Golden 1 Center

From Dreams to Degrees | Oct. 2 (tentative) | Harper Alumni Center

Distinguished Alumni Awards | Oct. 15 (tentative) | Harper Alumni Center

Global Entrepreneurship Week | Nov. 16-22 (tentative) | Various campus locations

Board Member Handbook: <https://www.csus.edu/university-advancement/university-foundation/board-member-handbook.html>

The University Foundation at Sacramento State Mission Statement

The University Foundation promotes philanthropy to provide a level of excellence at the University beyond what is possible through state funds.