



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

Friday, June 19, 2020 | 1:00 - 3:00 p.m.
Zoom

AGENDA

- | | |
|-----------------|---|
| 12:45-1:00 p.m. | Log on |
| 1:00-1:15 p.m. | Call to order and adoption of June 19, 2020 agenda*— <i>Treis</i>
Public Comments (<i>Time Certain 1:05-1:10 p.m.</i>)
Consent Calendar* <ul style="list-style-type: none">a. Approval of November 6, 2019 and April 1, 2020 board meeting minutes and retreat notesb. Approval of Financial Reports |
| 1:15-1:30 p.m. | President's Report— <i>Nelsen</i> |
| 1:30-1:45 p.m. | Advancement and Comprehensive Campaign updates— <i>Cardoza</i> |
| 1:45-2:45 p.m. | Committee Reports <ul style="list-style-type: none">a. Planned Giving—<i>Drobny</i>b. Finance Committee—<i>Lau</i><ul style="list-style-type: none">i. Sand Hill Global Advisors Portfolio Reviewii. 2020-2021 Budget*iii. Investment Policy*c. Governance Committee—<i>Bass de Martinez</i><ul style="list-style-type: none">i. Outgoing board members*: Roxanne Elliott, Craig Barthii. Incoming board member*: Jonathan Bowmand. Audit Committee—<i>Perez</i>e. Executive Committee—<i>Treis</i><ul style="list-style-type: none">i. Conflict of Interestii. Goalsiii. Board Engagementf. Student Update—<i>Marty</i>g. Alumni Update |
| 2:45-3:00 p.m. | Placer Center Update |
| 3:00 p.m. | Adjournment |
- * Items as marked denote Board action required

Remaining 2020 Board of Directors meetings:

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

2020 Events:

On the Rise Virtual Launch | Thurs., Oct. 1

From Dreams to Degrees | Oct. 2 (tentative) | Virtual

Distinguished Alumni Awards | Oct. 15 (tentative) | Virtual

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

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.