



SACRAMENTO  
STATE

The University Foundation  
at Sacramento State

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

Wednesday, March 3, 2021 | 8:00 - 11:00 a.m.  
Zoom

**AGENDA**

- 7:45-8:00 a.m. Log on
- 8:00-8:15 a.m. \*Call to order and adoption of March 3, 2021 meeting agenda—*Treis*  
Public Comments (*Time Certain 8:05-8:10 a.m.*)  
\*Consent Calendar
- a. Approval of October 28, 2020 board meeting minutes
  - b. Approval of Financial Reports
- 8:15-8:35 a.m. President's Report—*Nelsen*
- 8:35-8:55 a.m. Legislative Update—*Nathan Dietrich, Associate Vice President, Public Affairs and Advocacy*
- 8:55-9:30 a.m. Advancement and Comprehensive Campaign updates—*Cardoza*
- a. March 16, 2021 Campaign Public Launch Details
  - b. Give Sac State Day – April 23-34, 2021
  - c. Philanthropic Update – Climate Surveys and Sac State Progress
  - d. Alumni Engagement
  - e. Scholarship Office Proposal
  - f. UFSS Board Engagement Update
- 9:30-9:45 a.m. Break
- 9:45-10:15 a.m. Associated Students, Inc. Update—*Marty* (10 mins)  
Breakout Rooms with ASI Directors (15 mins)  
Share out (5 minutes)
- 10:15-10:50 a.m. Committee Reports
- a. Planned Giving—*Drobny*
  - b. Finance Committee—*Lau*
    - i. Sand Hill Global Advisors Portfolio Review
  - c. Governance Committee—*Bass de Martinez*
  - d. Audit Committee—*Perez*

- e. Executive Committee—*Treis*
  - i. \*Redirect Unspent 2020/2021 Foundation Budget Funds
- f. Alumni Update—Merz

10:50-11:00 a.m. Closing Remarks, Reminders, and Adjournment

*\* Items as marked denote Board action required*

**2021 Board of Directors meetings:**

Wednesday, June 30 | Board Retreat 8:30-4:30 p.m. | Reception: 4:30-6:00 p.m. - *tentative*  
Wednesday, Oct. 27 | 9:00-12:00 p.m.

**2021 Events:**

On the Rise Virtual Launch | Tuesday, Mar. 16, 11 a.m.  
Give Sac State Day | April 23-24  
From Dreams to Degrees | Date TBD  
Distinguished Alumni Awards | Date TBD  
Global Entrepreneurship Week | Date 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.