



UFSS Board Meeting

California State University, Sacramento
Tuesday, February 17, 2026 at 1:30 p.m.

<https://csus.zoom.us/j/81030307060?pwd=QPnZW7Y9djXJpenia6NiiJn3XbrBlQ.1>

Agenda

I. Call the Meeting to Order

II. Public Comments

III. Review and Adoption of February 17, 2026 Board Meeting Agenda

IV. Consent Agenda

A. Approval of October 10, 2025 Board Meeting Minutes

V. Engagement Model Presentation - Lori Redfearn, Senior Consultant, The Phoenix Philanthropy Group

VI. Alumni Association Update

VII. President's Report

VIII. Advancement Update

IX. Student Update

X. Enrollment Update - Matt Ward, VP Strategic Enrollment Management

XI. Committee Reports

A. Finance Committee

1. Approval of the Financial Statements

- Financial Statements as of 12/31/25

- Budget to Actual as of 12/31/25
- UFSS Q4 2025 Portfolio Review

B. Governance Committee

- 1. Board Vacancy Updates**
- 2. Board Expectations**

C. Audit Committee

- 1. Review and Approval of 990 Report**

D. Executive Committee

- 1. UFSS Dashboard**

XII. Cap Radio Live Update

XIII. Athletics Update

XIV. Other Business

XV. Adjournment