



## **UFSS Board Meeting**

California State University, Sacramento

Oct 12, 2023 at 9:00 AM PDT to Oct 12, 2023 at 10:30 AM PDT

### **Agenda**

**I. Call the Meeting to Order**

**II. Welcome & Introductions**

**III. Review and Adoption of October 12, 2023 Board Meeting Agenda**

**IV. Public Comments**

**V. Consent Agenda**

**A. Approval of June 6, 2023 Board Meeting Minutes**

**VI. Committee Reports**

**A. Planned Giving**

**B. Audit Committee**

**C. Finance Committee**

**1. Approval of Financial Statements**

**D. Governance Committee**

**E. Executive Committee**

**VII. President's Report**

**VIII. Advancement Update**

**IX. Alumni Association Update**

**X. Student Update**

**XI. Other Business**

**XII. Adjournment**