



**The University Foundation
at Sacramento State**
6000 J Street • Sacramento, CA 95819-6030
T (916) 278-7043 • F (916) 278-5709

**The University Foundation at Sacramento State
Board of Directors Meeting & Retreat**
Wednesday, October 28, 2020 | 3:00 - 4:30 p.m.
Zoom

AGENDA

- I. Call to Order and Adoption of October 28, 2020 Agenda (Presenter - Treis, Time: 3:00 p.m.)
- II. Public Comments (Presenter - Treis, Time: 3:01 p.m.)
- III. Consent Calendar (Presenter - Treis, Time: 3:03 p.m.)
 - A. Approval of June 19, 2020 Board Meeting Minutes
 - B. Approval of Financial Reports
- IV. President's Report (Presenter - Nelsen, Time: 3:05 p.m.)
- V. Academic Affairs Report (Presenter - S. Perez, Time: 3:10 p.m.)
- VI. Carlsen Center Presentation & Fundraising (Presenter - Law, Time: 3:15 p.m.)
- VII. Advancement Update (Presenter - Cardoza, Time: 3:30 p.m.)
 - A. Career Network (Presenter - Barber)
 - B. Comprehensive Campaign (Presenter - Vojtech)
- VIII. Committee Reports (Time: 3:40 p.m.)
 - A. Planned Giving (Presenter - Drobny, Time: 3:40 p.m.)
 - B. Finance Committee (Presenter - Lau, Time: 3:45 p.m.)
 1. Sand Hill Global Advisors Portfolio Review
 - C. Governance Committee (Presenter - Bass de Martinez, Time: 3:55 p.m.)
 1. Emeritus Board
 2. Incoming board members: Bud Travers, David Lopez
 - D. Audit Committee (Presenter - A. Perez, Time: 4:05 p.m.)
 1. Ratification of Audited Financial Statements (Presenter - A. Perez)
 - E. Executive Committee (Presenter - Treis, Time: 4:10 p.m.)
 1. Conflict of Interest
 2. UFSS Dashboard
 - F. Student Update (Presenter - Marty, Time: 4:20 p.m.)
 - G. Alumni Update (Presenter - Merz, Time: 4:25 p.m.)
- IX. Adjournment (Presenter - Treis, Time: 4:30 p.m.)