



UFSS Board Meeting

California State University, Sacramento

Jun 22, 2022 at 12:30 PM PST to Jun 22, 2022 at 1:15 PM PST

Harper Alumni Center, Zoom

Agenda

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| I. Call to order and adoption of the June 22, 2022 board meeting agenda | 12:30 PM |
| A. Public Comments | 12:31 PM |
| B. Action: Consent Calendar | 12:33 PM |
| 1. Approval of the February 18, 2022 board meeting minutes | |
| 2. Ratification of UFSS Board Member Reappointments | |
| 3. Ratification of New UFSS Board Members | |
| 4. Ratification of UFSS Proposed Officer Slate | |
| II. President's Report | 12:40 PM |
| III. Advancement Updates | 12:50 PM |
| IV. Committee Reports | 12:55 PM |
| A. Planned Giving | |
| B. Finance Committee | |
| 1. Sand Hill Global Advisors Portfolio Review | |
| 2. Review UFSS Financial Statements | |
| 3. Review Advancement Initiatives for the FY23 Budget Request | |
| 4. Action: Approval of the UFSS Annual Budget Proposal | |
| C. Governance Committee | |
| 1. Emeritus Board Discussion | |
| 2. Governance Committee Charter | |
| D. Audit Committee | |
| E. Executive Committee | |
| F. Alumni update | |
| G. Student update | |
| V. Adjournment | 1:15 PM |