UFSS Board Meeting

California State University, Sacramento

Oct 3, 2022 at 10:00 AM PST to Oct 3, 2022 at 1:00 PM PST

University Union Pacific Suites OR Zoom

Zoom Meeting Details:
https://csus.zoom.us/j/89440338235?pwd=WUYzTjdiaHRjcU0rYzAxRjAvZXBMZz09

Meeting ID: 894 4033 8235

Passcode: 825946

Agenda

I.	**Call the Meeting to Order**	**10:00 AM PST**
II.	**Action: Review and Adoption of October 3, 2022 Board Meeting Agenda**	**10:02 AM PST**
III.	**Public Comments**	**10:04 AM PST**
IV.	**Action: Consent Agenda**	**10:05 AM PST**
	Review and Approval of June 22, 2022 Board Meeting Minutes	
	Review and Approval of June 22, 2022 Retreat Minutes	
V.	**Committee Reports**	**10:07 AM PST**
	A. Planned Giving	
	Planned Giving Dashboard Oct 2022	
	B. Audit Committee	
	Audited Financial Statement Review	
	C. Finance Committee	
	Sand Hill Q2 Portfolio Review	
	Action: Review and Approval of the Financial Statements	
	D. Governance Committee	
	New Name: Legacy Board	
	Details for Legacy Board Reception	
	UA Assignments	
	Board Mentors	
	Potential Board Members	
	1. Action: Term Limits	
	2. Action: Inaugural Legacy Board Members	
	E. Executive Committee	
	Dashboard Review	
	Dashboard Goals and Priorities Discussion	
VI.	**Break to Grab Lunch**	**11:27 AM PST**
VII.	**Robin Carter: Sac State's 75th Anniversary/Strategic Planning**	**11:37 AM PST**
VIII.	**President's Report**	**12:07 PM PST**

IX.	**Advancement Updates**	**12:27 PM PST**
	Budget	
	CRM (Donor Database)	
	Fundraising Goals/Priorities	
	Green and Gold Gala	
X.	**Alumni Update**	**12:37 PM PST**
	Colette Harris-Mathews Introductory Video	
XI.	**Student Update**	**12:42 PM PST**
XII.	**David Bugatto: Board Member Highlight**	**12:47 PM PST**
XIII.	**Other Business**	**12:57 PM PST**
XIV.	**Adjournment**	**12:59 PM PST**