



## UFSS Board Meeting

California State University, Sacramento

Feb 18, 2022 at 10:00 AM PST to Feb 18, 2022 at 1:00 PM PST

Zoom

### Agenda

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|---|-----------------|
| <b>I. Thank you video production</b>  | <b>10:00 AM</b> |
| Document added 2/15/22  |                 |
| <b>II. Call to order and adoption of February 18, 2022 board meeting agenda—Treis</b> | <b>10:05 AM</b> |
| <b>A. Public Comments (Time Certain 10:10-10:15 a.m.)</b>                             | <b>10:10 AM</b> |
| <b>B. Action: Consent Calendar</b>  | <b>10:15 AM</b> |
| 1. Approval of October 27, 2021 board meeting minutes                                 |                 |
| 2. Approval of Financial Reports  |                 |
| <b>III. President's Report—Nelsen</b>   | <b>10:17 AM</b> |
| <b>IV. Advancement and Comprehensive Campaign updates—Cardoza</b>                     | <b>10:32 AM</b> |
| <b>A. Fundraising update</b>  |                 |
| <b>B. Campaign update</b>   |                 |
| 1. Campaign Celebrations—Vojtech  |                 |
| 2. Campaign Communications—Takeda   |                 |
| <b>C. Board Engagement—Urkov</b>  |                 |
| <b>V. Committee Reports</b>   | <b>10:47 AM</b> |
| <b>A. Planned Giving—Drobny</b>   |                 |
| (uploading 2/14/22)   |                 |
| <b>B. Finance Committee—Lau</b>   |                 |
| 1. Sand Hill Global Advisors Portfolio Review   |                 |
| <b>C. Governance Committee—Bass de Martinez</b>                                       |                 |
| <b>D. Audit Committee—Perez</b>   |                 |
| <b>E. Executive Committee—Treis</b>   |                 |
| 1. Action: Proposal for Unspent UFSS Budget   |                 |
| (Document added 2/15/22)  |                 |
| <b>F. Alumni update—Brown</b>   |                 |
| <b>G. Student update—Elizalde</b>   |                 |
| <b>VI. Convocation Review (TBD)</b>   | <b>11:17 AM</b> |
| <b>VII. Adjournment—Treis</b>   | <b>11:47 AM</b> |