



SACRAMENTO
STATE

The University Foundation
at Sacramento State

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**The University Foundation at Sacramento State
Board of Directors Meeting**

Wednesday, October 27, 2021 | 9:00 a.m.-12:00 p.m.
Cottonwood Suite, 2nd Fl. University Union | Zoom

AGENDA

- 9:00-9:15 a.m. Call to order and adoption of October 27, 2021 meeting agenda*—*Treis*
- a. Public Comments (*Time Certain 9:05-9:10 a.m.*)
 - b. Consent Calendar*
 - 1. Approval of June 30, 2021 board meeting minutes
 - 2. Approval of Financial Reports
- 9:15-9:30 a.m. President's Report—*Nelsen*
- 9:30-10:10 a.m. Advancement and Comprehensive Campaign updates
- a. From Dreams to Degrees Video—*Woodard-Mink*
 - b. Advancement & Fundraising Update—*Cardoza*
 - c. Campaign Celebration
 - a. Events and support—*Vojtech*
 - b. Communications—*Takeda*
 - d. Alumni Update—*Barber*
- 10:10-10:55 a.m. Committee Reports
- a. Planned Giving—*Drobny*
 - b. Finance Committee—*Treis for Lau*
 - i. Financial Reporting
 - ii. Sand Hill Global Advisors Portfolio Review
 - c. Governance Committee—*Bass de Martinez*
 - i. Conflict of Interest
 - d. Audit Committee—*Perez*
 - e. Executive Committee—*Treis*
 - f. Student Update—*Elizalde*
- 10:55-11:05 a.m. Break
- 11:05-11:30 a.m. Anchor Institution Presentation—*Dietrich, Good, Blackburn*
- 11:30-11:55 a.m. Scholarships Update—*Mills, Salcido*

11:55 a.m.-12:00 p.m. Closing Remarks, Reminders, and Adjournment
** Items as marked require Board action*

2022 Board of Directors meetings:

Board Retreat and Reception | February 3, 2022
Board Meeting | February 18, 2022

Upcoming Events:

Global Entrepreneurship Week | November 8-12, 2021
President's Holiday Celebration | December 3, 2021
Endowment Update | December 13, 2021
Give Sac State Day 2022 | April 22-23, 2022
Faculty/Staff Ice Cream Social | April 22, 2022
Campaign Celebration | April 23, 2023

Board Member Handbook: <https://www.csus.edu/university-advancement/university-foundation/board-member-handbook.html>

The University Foundation at Sacramento State Mission Statement

The University Foundation promotes philanthropy to provide a level of excellence at the University beyond what is possible through state funds.