



SACRAMENTO
STATE

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**

Wednesday, June 30, 2021 | 9:00 a.m.-12:00 p.m.
Zoom

AGENDA

- 9:00-9:15 a.m. Call to order and adoption of June 30, 2021 meeting agenda*—*Treis*
- a. Public Comments (*Time Certain 9:05-9:10 a.m.*)
 - b. Consent Calendar*
 - 1. Approval of March 3, 2021 board meeting minutes
 - 2. Approval of Financial Reports
- 9:15-9:30 a.m. President's Report—*Nelsen*
- 9:30-9:45 a.m. Advancement and Comprehensive Campaign updates—*Cardoza*
- a. Fundraising Update
 - b. Campaign Close
- 9:45-10:10 a.m. OTR Launch Student Video Winners
- 10:10-10:55 a.m. Committee Reports
- a. Planned Giving—*Drobny*
 - b. Finance Committee—*Lau*
 - i. Sand Hill Global Advisors Portfolio Review
 - ii. LAIF Resolution*
 - c. Governance Committee—*Bass de Martinez*
 - i. Extended Terms Resolution*
 - ii. Term Renewals
 - iii. Thank yous: Gary Quattrin, Amanda Merz, Noah Marty
 - d. Audit Committee—*Perez*
 - e. Executive Committee—*Treis*
 - i. FY 2021-2022 Budget*
 - f. Student Update—*Elizalde*
 - g. Alumni Update—*Merz*
- 10:55-11:05 a.m. Break
- 11:05-11:55 a.m. Placer Center Master Planning Update

11:55 a.m.-12:00 p.m. Closing Remarks, Reminders, and Adjournment

** Items as marked require Board action*

2021 Board of Directors meetings:

Friday, Sept. 17 Board Retreat: 12:00-4:00 p.m. | Reception: 4:00-5:00 p.m.

Wednesday, Oct. 27 | 9:00-12:00 p.m.

2021 Events:

President's Fall Address | August 25

Distinguished Alumni Awards | October 14

Homecoming | October 23

From Dreams to Degrees | Date TBD

Global Entrepreneurship Week | Date TBD

Endowment Update | December 13

Give Sac State Day 2022 | April 22-23

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.