



SACRAMENTO  
STATE

The University Foundation  
at Sacramento State

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**The University Foundation at Sacramento State  
Board of Directors Meeting**  
Friday, March 13, 2020 | 12:00 - 3:00 p.m.  
Serna Center/Sacramento Hall 161 | Sacramento State

**AGENDA**

- 11:30-1:00 p.m. Guest arrival, VIP Reception & Art Exhibit for Dolores Huerta (Program starts 12:00 p.m.)
- 1:00-1:15 p.m. Transition Serna Center to Sacramento Hall 161  
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- 1:15-1:30 p.m. Call to order and adoption of March 13, 2020 agenda—*Treis*  
Public Comments (*Time Certain 1:20 p.m.*)  
Consent Calendar  
a. Approval of November 6, 2019 board meeting minutes and retreat notes  
b. Approval of Financial Reports
- 1:30-1:45 p.m. President’s Report—*Nelsen*
- 1:45-2:15 p.m. Advancement and Comprehensive Campaign updates—*Cardoza*  
a. Messaging and website  
b. Placer Update—*Newman*  
c. Seats Campaigns
- 2:15-3:00 p.m. Committee Reports  
a. Planned Giving—*Drobny*  
b. Finance Committee—*Lau*  
i. Sand Hill Global Advisors Portfolio Review  
c. Governance Committee—*Bass de Martinez*  
d. Audit Committee—*Perez*  
e. Executive Committee—*Treis*  
i. Conflict of Interest  
ii. Goals  
f. Student Update—*TBD*  
g. Alumni Update—*Staley-Brooks*
- 3:00 p.m. Adjournment

**Remaining 2020 Board of Directors meetings:**

Friday, June 19 | 12:00-3:00 p.m. | Location TBD

Wednesday, October 28 | 8:00 a.m.-6 p.m. (Retreat & Reception) | Harper Alumni Center

**2020 Events:**

Alumni Open House | Thurs., March 26 | 4:30-7:00 p.m. | Harper Alumni Center

President's Circle | Thurs., April 23 | 4:00-6:00 p.m. | Julia Morgan House

President's Breakfast | Fri., April 24 | 7:30-9:00 a.m. | Harper Alumni Center

Give Sac State Day | April 24-25

Commencement | May 15-17 | Golden 1 Center

From Dreams to Degrees | Oct. 2 (tentative) | Harper Alumni Center

Distinguished Alumni Awards | Oct. 15 (tentative) | Harper Alumni Center

Global Entrepreneurship Week | Nov. 16-22 | Various campus locations

**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.