



UFSS Board Meeting

California State University, Sacramento

June 6, 2023 (1:30 – 4:30 p.m.)

Maryjane Rees Language, Speech and Hearing Center – Audiology Clinic, Hybrid

Agenda

- I. Call the meeting to Order**
- II. Welcome: Dr. Mary Maguire, Dean, College of Health & Human Services**
- III. Presentation: Dr. Heather Thompson, Department Chair, Maryjane Rees Language, Speech & Hearing Center – Audiology Clinic**
- IV. Review and Adoption of June 6, 2023 Board Meeting Agenda**
- V. Public Comments**
- VI. Consent Agenda**
 - 1. Review and Approval of February 28, 2023 Board Meeting Minutes**
- VII. Committee Reports**
 - A. Finance Committee**
 - 1. Sand Hill Presentation**
 - B. Planned Giving**
 - C. Audit Committee**
 - D. Governance Committee**
 - E. Executive Committee**
- VIII. Presentation: Jennifer Lundmark, Professor, Department of Biological Sciences – Hornet Leadership Project**
- IX. President’s Report**
- X. Advancement Update**
- XI. Alumni Association Update**
- XII. Student Update**
- XIII. Other Business**
- XIV. Introduction of Dr. Jean-Francois Coget, Dean, College of Business**
- XV. Adjournment**