



## UFSS Board Meeting

California State University, Sacramento

Feb 28, 2023 at 1:00 PM PST to Feb 28, 2023 at 4:00 PM PST

Maker's Space, Hybrid

### Agenda

<b>I.</b>	<b>Call the meeting to Order</b>	<b>1:00pm</b>
<b>II.</b>	<b>Review and Adoption of February 28, 2022 Board Meeting Agenda</b>	<b>1:01pm</b>
<b>III.</b>	<b>Public Comments</b>	<b>1:02pm</b>
<b>IV.</b>	<b>Consent Agenda</b>	<b>1:05pm</b>
	A. Review and Approval of October 3, 2022 Board Meeting Minutes	
	B. Approval of the Financial Statements	
	C. Approval of the new Term Resolution	
<b>V.</b>	<b>Campaign Impact Report: Antoinette Vojtech</b>	<b>1:10pm</b>
<b>VI.</b>	<b>CCS: Ted Blackburn and Emmett Mehan</b>	<b>1:20pm</b>
<b>VII.</b>	<b>Maker Space Tour: Dean Kautzman</b>	<b>1:50pm</b>
<b>VIII.</b>	<b>Committee Reports</b>	<b>2:30pm</b>
	<b>A. Planned Giving</b>	<b>2:30pm</b>
	<b>B. Audit Committee</b>	<b>2:35pm</b>
	1. Action Item: Review and approval of the new auditing firm	
	<b>C. Finance Committee</b>	<b>2:45pm</b>
	1. Information Items to Highlight	
	<b>D. Governance Committee</b>	<b>2:55pm</b>
	1. Information Items to Highlight	
	2. CONFIDENTIAL Information Item: Prospective Board Members	
	<b>E. Executive Committee</b>	<b>3:05pm</b>
<b>IX.</b>	<b>President's Reports</b>	<b>3:15pm</b>
<b>X.</b>	<b>Advancement Updates</b>	<b>3:25pm</b>
<b>XI.</b>	<b>Board Chair Update</b>	<b>3:35pm</b>
<b>XII.</b>	<b>Alumni Update</b>	<b>3:40pm</b>
<b>XIII.</b>	<b>Student Update</b>	<b>3:45pm</b>
<b>XIV.</b>	<b>Board Member Highlight</b>	<b>3:50pm</b>
<b>XV.</b>	<b>Other Business</b>	<b>3:58pm</b>
<b>XVI.</b>	<b>Adjournment</b>	<b>4:00pm</b>