

The University Foundation at Sacramento State
General Meeting of The Board of Directors
Thursday, March 17, 2011
12:00 noon – 1:30 p.m.
Sierra Board Room

Agenda

1. Call to Order and Adoption of March 17, 2011 Board Agenda George Crandell, Chairman
2. Approval of Minutes, December 14, 2010 Board Meeting George Crandell, Chairman
3. President's Report Alexander Gonzalez, President
4. Enrollment Update: Lori Varlotta, Vice President for Student Affairs
5. Committee Reports
 - 5.1 Executive Committee George Crandell, Chairman
 - 5.1.a Conflict of Interest Statements
 - 5.2 Investment Committee Bill Campbell
 - 5.3 Finance Committee Pam Stewart
 - 5.3.a. Financial Statement, ending December 31, 2010
 - 5.4 Audit Committee Tina Treis
 - 5.5 Board Development Fred Teichert / Tina Treis
 - 5.5.a. Student Representative
 - 5.6 Donor Relations Pam Stewart
 - 5.6.a. Nursing Campaign Update Patricia Clark Ellis
 - 5.6.b. Alumni Center Campaign Tina Treis / Holly Tiche
 - 5.6.c. Planned Giving Advisory Board Update Mark Drobny
6. Advancement & Development Report Carole Hayashino / Vince Sales
 - 6.1 CSU Auxiliary Audit
7. Adjournment

Future Meetings:

Wednesday, June 8, 2011, 12:00-1:30 p.m., Sierra Board Room
Thursday, September 15, 2011, 8:00-5:00 p.m., Location TBD
Thursday, December 8, 2011, 3:30-5:00 p.m. Meeting, 5:30 p.m. Reception & Dinner, Alumni Center

Save the Date:

Monday, March 30, 2011, 4:30 p.m., Dreams to Degrees Reception, Alumni Center
Thursday, April 14, 2011, 5:30 p.m., 2011 Distinguished Service Awards, Alumni Center
Friday, May 6, 2011, 4:00 p.m., Folsom Hall Inauguration, Folsom Hall