



## **UFSS Board Meeting**

California State University, Sacramento

Thursday, June 6, 2024

Library: Carlsen Center on Sac State Campus

**Closed Session (Noon – 1:30 p.m.)**

**Topic: Investment Policy**

**Board Meeting Agenda (1:30 – 4:30 p.m.)**

**I. Call the Meeting to Order**

**II. Review and Adoption of June 6, 2024 Board Meeting Agenda**

**III. Public Comments**

**IV. Consent Agenda**

**A. Approval of February 21, 2024 Board Meeting Minutes**

**V. President's Report**

**VI. Student Update**

**VII. Committee Reports**

**A. Finance Committee**

**1. Presentation: Sand Hill**

**2. Approval of Financial Statements**

**B. Planned Giving**

**C. Updates from Retreat Breakout Groups**

**D. Executive Committee**

**E. Audit Committee**

**F. Governance Committee**

**VIII. Alumni Association Update**

**IX. Advancement Update**

**X. Other Business**

**XI. Adjournment**