CALIFORNIA STATE UNIVERSITY
Stanislaus
FOUNDATION

Board of Directors Meeting
Via Online Video Conference

CLICK HERE TO CONNECT TO THE ONLINE VIDEO CONFERENCE
OR PLACE THIS URL https://csustan.zoom.us/j/96006621658 IN YOUR WEB BROWSER –
DIAL: 1-669-900-6833 (US TOLL), MEETING ID: 960 0662 1658
Thursday, September 17, 2020
3:00 p.m. – 5:00 p.m.

PUBLIC NOTICE AND AGENDA

I.	WELCOME, CALL TO ORDER, INTRODUCTIONS AND SPECIAL ANNOUNCEMENTS	Jacinto
	A. Graystone Consulting Introduction and Update	Au/Parmisano
II.	APPROVAL OF MINUTES	Jacinto
	A. Foundation Board Meeting – June 18, 2020 (Attachment II-A)	
III.	ACTION ITEMS/NEW BUSINESS	Jacinto
	A. Resolution to Elect New Board Director – Darrell Cordova (Attachment III-A)	Lahti/Junn
	B. BoardEffect Implementation	Borba/Hartsfield
IV.	VICE PRESIDENT FOR UNIVERSITY ADVANCEMENT UPDATE	Jacinto
	A. University Brand Update	Rush
	B. Student Basic Needs	Porto, Jr./Sturtevant
	C. Introduction of Stewardship and Development Committee	Lahti
V.	UNIVERSITY PRESIDENT REPORT	Junn
VI.	COMMITTEE AND DESIGNATED DIRECTOR(S) REPORTS	Jacinto
	A. Student	Aghasi
	B. Alumni	Johnston Designee
	C. Athletics	Donovan
	D. Faculty	Petrosky/Huang
	E. Finance & Investment	Ronten
	F. Audit	Ireland, Jr.
VII.	CALENDAR ITEM	Jacinto
	A. Thursday, March 18, 2021 Next Board Meeting	
VIII.	INFORMATIONAL ITEMS	Jacinto
	A. Graystone Investment Report as of June 30, 2020 (Attachment VIII-A)	
IX.	ADJOURNMENT	Jacinto