



**FOUNDATION
BOARD OF GOVERNORS**

December 12, 2024
3:00 – 4:30 p.m.
Foundation Boardroom

AGENDA

- I. Call to Order ***Ricchiuti***
- II. Approval of Agenda – Action ***Ricchiuti Tab #1***
- III. Approval of the Consent Agenda – Action ***Ricchiuti Tab #2***
 - A. Minutes of September 26, 2024
 - B. Approval of Equipment Donations
 - C. Updated Goldman Sachs Resolution
- IV. President’s Report – ***Dr. Saúl Jiménez-Sandoval***
- V. Committee Reports
 - A. Executive Committee ***Ricchiuti***
 - 1. Board Member Recommendation to Governance Committee
 - 2. Recommendation to Approve Additional One-Time Allocation to University
 - B. Development Committee ***Nalchajian-Cohen Tab #3***
 - 1. President’s Circle Update
 - C. Investment Committee ***Wishon Tab #4***
 - 1. Goldman Sachs Investment Report as of September 30, 2024 – Informational
- VI. VP for University Advancement Report ***Crook Tab #5***
- VII. New Business ***Ricchiuti Tab #6***
 - A. Richter Center – Foundation Board of Governors Representative

The Fresno State Foundation’s mission is to advance the University’s strategic objectives by encouraging philanthropy, inspiring leadership, promoting fiscal accountability, and engaging in efforts that support research activities.

- VIII. Reports
A. Chair
B. Executive Director
- IX. Items from the Floor
• Next Board of Governors Meeting: Thursday, March 27, 2025 – 3:00 p.m.
- X. Closed Session
- XI. Adjournment *Ricchiuti*

Location: Foundation Boardroom (in-person) 4910 N. Chestnut Ave., Fresno, CA 93726

If you are unable to attend the meeting in-person, you may join the meeting via Zoom. The link for the meeting is provided in the calendar invite, or use the information below to join the meeting telephonically.

Dial-in: +1 (669) 900-6833

Meeting ID: 822 8329 6708

Passcode: 761122

For additional information on the agenda, please contact Julie Kamana, Executive Assistant, at 559.278.0915 or jkamana@csufresno.edu.

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