



**FOUNDATION
BOARD OF GOVERNORS**

June 5, 2025
2:00 p.m. – 4:00 p.m.
Foundation Boardroom

AGENDA

- I. Call to Order ***Ricchiuti***
- II. Approval of Agenda – Action ***Ricchiuti Tab #1***
- III. Consent Agenda – Action ***Ricchiuti Tab #2***
 - A. Minutes of March 27, 2025
 - B. Updated Goldman Sachs Resolutions
- IV. President’s Report – ***Dr. Jiménez-Sandoval***
- V. Committee Reports
 - A. Audit Committee ***Stephenson Tab #3***
 - 1. 2023 Federal Tax Form 990 – Informational
 - 2. 2024-25 Audit Committee Checklist – Action
 - B. Budget Committee ***Laval Tab #4 (sent under separate cover)***
 - 1. 2025-26 Management Services Agreement – Action
 - 2. 2025-26 Proposed Budget – Action
 - C. Development Committee ***Nalchajian-Cohen Tab #5***
 - 1. President’s Circle Update
 - 2. Campaign Update
 - D. Investment Committee ***Wishon Tab #6***
 - 1. Goldman Sachs Investment Report as of March 31, 2025 – Informational
- VI. VP for University Advancement Report ***Crook Tab #7***
- VII. New Business
- VIII. Reports
 - A. Chair

The Fresno State Foundation’s mission is to advance the University’s strategic objectives by encouraging philanthropy, inspiring leadership and promoting fiscal accountability.

- IX. Items from the Floor
- X. Closed Session
- XI. Adjournment *Ricchiuti*

Location: Foundation Boardroom – 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: 820 7855 4197
Passcode: 372068

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

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