



**FOUNDATION  
BOARD OF GOVERNORS**

September 26, 2024

3:00 – 4:30 p.m. – Meeting – Foundation Boardroom

5:30 p.m. – Annual Dinner University House

**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 June 6, 2024
  - B. Approval of Equipment Donations
- IV. Academic Affairs Update – ***Dr. Xuanning Fu TIME CERTAIN 3:10 – 3:30***
  - Project Rebound – Jennifer Leahy/Jason Abhyankar
  - WASC Review
  - Priority Research Initiatives
- V. President’s Report - ***Dr. Saúl Jiménez-Sandoval***
- VI. Committee Reports
  - A. Audit Committee ***Stephenson Tab #3***
    1. 2023-24 Annual Report – Action (Refer to Agenda Item Summary)
    2. Report on Fund Balances as of June 30, 2024 – Action
    3. Approval of Revised Auxiliary Travel Policy – Action
    4. Approval of Revised Foundation Community Relations Policy – Action
  - B. Development Committee ***Nalchajian-Cohen Tab #4***
    1. President’s Circle Update – Informational
  - C. Governance Committee ***Soares Tab #5***
    1. Reelection of Board of Governors – Action
    2. 2024-25 Committee Appointments – Informational
  - D. Investment Committee ***Wishon Tab #6***
    1. Goldman Sachs Investment Report as of June 30, 2024 – Informational

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

- VII. VP for University Advancement Report *Crook*
  - A. University Advancement Update
- VIII. Reports
  - A. Chair
  - B. Executive Director
- IX. Items from the Floor
  - President's Circle for Excellence Reception: Wednesday, October 16, 2024 – 5:30 p.m. The Ruiz, Lynda and Stewart Resnick Student Union
  - Holiday Reception: Thursday, December 5, 2024 – 5:30 p.m. University House
  - Next Board of Governors Meeting: Thursday, December 12, 2024 – 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: 814 4386 3426**

**Passcode: 667958**

For additional information on the agenda, please contact Julie Kamana, Executive Assistant, at 559.278.0915 or [jkamana@csufresno.edu](mailto:jkamana@csufresno.edu).

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