



Executive Committee

Agenda for Wednesday, March 13, 2024

3:00 - 4:00 p.m.

Zoom Conference Call: <https://csub.zoom.us/j/82851802973>

I.	Call to Order		Connie Perez- Andreesen
II.	Meeting Minutes		Connie Perez-Andreesen
	• October 4, 2023 (electronically approved October 12, 2023 & Board Approved October 25, 2023)		
III.	Campaign Update/ Community Engagement		Greg Bynum
IV.	Finance Updates		Thom Davis
V.	University Advancement / Fundraising Updates		Heath Niemeyer
VI.	Board Membership/ Engagement	Action	Connie Perez-Andreesen
	• New Member Nominations		
VII.	April 10 th Board Meeting	Action	Connie Perez-Andreesen
	• Approving Agenda		
VIII.	Other Business		Connie Perez-Andreesen
IX.	Adjournment		Connie Perez-Andreesen

Future Meeting

May 29, 2024