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**Executive Committee**

**AGENDA**

May 9, 2023 | 4:30 pm

**Meeting Location:**

Zoom Link: <https://csuci.zoom.us/j/82117934760>

1. Welcome Remarks – Dr. Mark Lisagor
2. Approval of Minutes
   1. February 7, 2023 Executive Committee Meeting Minutes for Approval
   2. March 7, 2023 Regular Board Meeting Minutes for Board Distribution

1. President’s Report – Dr. Richard Yao
2. Chair’s Report
   1. Fundraising Update – Richard LeRoy
3. Finance & Investment Report – Christine Garvey
   1. Recommend Approval of FY 23-24 Foundation Budget to the Board
4. Board Development Report – Zohar Ziv

1. Old/New Business – Dr. Mark Lisagor
   1. Approval of June 6, 2023 Proposed Board Meeting Agenda
2. Adjourn – Dr. Mark Lisagor