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**Executive Committee**

Agenda for Wednesday, May 29, 2024

3:00 - 4:00 p.m.

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

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I.	Call to Order		Connie Perez- Andreesen
II.	Meeting Minutes		Connie Perez-Andreesen
	<ul style="list-style-type: none"><li>March 13, 2024 (electronically approved March 27, 2024 &amp; Board Approved April 10, 2024)</li></ul>		
III.	Campaign Update/ Community Engagement		Greg Bynum
IV.	Finance Updates		Thom Davis
V.	University Advancement / Fundraising Updates		Heath Niemeyer
VI.	Board Membership/ Engagement		Connie Perez-Andreesen
VII.	June 18, 2024 Board Meeting & 2024-2025 Meeting Schedule	<b>Action</b>	Connie Perez-Andreesen
	<ul style="list-style-type: none"><li>Approving June 18, 2024 Agenda</li><li>Approving 2024-2025 Foundation Board and Committee Schedule</li></ul>		
VIII.	Other Business		Connie Perez-Andreesen
IX.	Adjournment		Connie Perez-Andreesen

***Future Meeting***

TBD