

Chancellor's Office
401 Golden Shore St.
Long Beach, CA 90802

CSU Institute Board Meeting
June 29, 2022
1:30 – 2:00 pm
Via Teleconference

Participants

Board Members	Staff
Jolene Koester – Chairwoman	Michelle Chung
Steve Relyea - Treasurer	Robert Eaton
Sylvia Alva. – Secretary	Syrus En
Evelyn Nazario – Director	Kerri Helfrick
	Sheralin Klinthong
	Tracey L. Richardson

Agenda

A. New Business:

1. Update on the California State University Institute Commercial Paper Program (*Information*) – Robert Eaton
2. Approve Fiscal Year 2022-2023 Budget (*Action*) - Robert Eaton
3. Signatures for Conflict of Interest Forms and Certificate of Delegated Representatives (*Information*) – Tracey L. Richardson

B. Adjourn

Note: Due to the Governor's proclamation of a State Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020 respectively, all members of the CSU Institute Board of Directors may participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of members of the public and the Chancellor's Office staff, the meeting conference room will not be open to the public during the meeting and no Board members or staff will be present in the conference room. Members of the public may offer public comment to an item on the agenda by emailing their comments to khelfrick@calstate.edu by June 27, 2022. Requests to view the meeting should also be sent to khelfrick@calstate.edu by June 27, 2022.

