

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

CSU Institute Board Meeting
June 13, 2023
10:00 – 10:30 am
Via Teleconference

Participants

Board Members	Staff
Jolene Koester – Chairwoman	Michelle Chung
Steve Relyea - Treasurer	Robert Eaton
Sylvia A. Alva – Secretary	Syrus En
Leora D. Freedman-Director	Daniel Regan
Lori A. Redfearn-Director	Sheralin Klinthong
	Tracey L. Richardson

Agenda

1. Approval of the minutes:
 1. CSU Institute Board Minutes November 9, 2022 - (Action) – Chairperson Koester
2. New Business:
 1. Update on the California State University Institute Commercial Paper Program (Information) – Robert Eaton
 2. Approve Fiscal Year 2023-2024 Budget (Action) - Robert Eaton
 3. Signatures for Conflict of Interest Forms and Certificate of Delegated Representatives (Information) – Tracey L. Richardson
- B. Adjourn

All members of the CSU Institute Board of Directors may participate in this meeting remotely, either by telephonic or video conference means. Members of the public may offer public comment to an item on the agenda by emailing their comments to dregan@calstate.edu by June 12, 2023. Requests to view the meeting should also be sent to dregan@calstate.edu by June 12, 2023.