

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

CSU Institute Board Meeting  
November 29, 2023  
10:00 – 10:30 am  
Via Teleconference

### Participants

Board Members	Staff
Dr. Mildred García– Chairwoman	Michelle Chung
Steve Relyea - Treasurer	Robert Eaton
Dilcie Perez – Secretary	Syrus En
Leora D. Freedman-Member	Kerri Helfrick
Lori A. Redfearn-Member	Sherry Pickering
	Tracey L. Richardson

### Agenda

- A. Approval of the Minutes:
1. CSU Institute Board Minutes June 13, 2023 - (*Action*) – Chairperson García
- B. New Business:
1. New Board Members (*Information*) - Tracey L. Richardson
  2. Acceptance of June 30, 2023 Audited Financial Statements (*Information*) – Tracey L. Richardson
  3. Update on the California State University Institute Commercial Paper Program (*Information*) – Robert Eaton
- C. Adjourn

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Note: 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 [khelfrick@calstate.edu](mailto:khelfrick@calstate.edu) by November 27, 2023. Requests to view the meeting should also be sent to [khelfrick@calstate.edu](mailto:khelfrick@calstate.edu) by November 27, 2023.

