

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

CSU Institute Board Meeting
June 11, 2024
10:30 – 11:00 am
Via Teleconference

Participants

Board Members	Staff
Mildred García, Ed.D.– Chairwoman	Michelle Chung
Steve Relyea - Treasurer	Robert Eaton
Dilcie Perez, Ed.D.– Secretary	Syrus En
Leora D. Freedman-Director	Kerri Helfrick
Greg Saks-Director	Sherry Pickering
	Jeni Kitchell

Agenda

1. Approval of the minutes:
 1. CSU Institute Board Minutes February 8, 2024 - (Action) – Chairperson García
 2. New Business:
 1. New Board Members (Information) – Jeni Kitchell
 2. Signatures for Conflict-of-Interest Forms and Certificate of Delegated Representatives (Information) – Jeni Kitchell
 3. Update on the California State University Institute Commercial Paper Program (Information) – Robert Eaton
 4. Approve Fiscal Year 2024-2025 Budget (Action) - Robert Eaton
- 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 khelfrick@calsate.edu by June 7, 2024. Requests to view the meeting should also be sent to khelfrick@calsate.edu by June 7, 2024.