

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

**Participants**

<b>Board Members</b>	<b>Staff</b>
Dr. Mildred García– Chairperson	Michelle Chung
Steve Relyea - Treasurer	Robert Eaton
Dilcie Perez – Secretary	Syrus En
Greg Saks-Member	Kerri Helfrick
Robert Eaton-Member	Sherry Pickering
	Jeni Kitchell

**Agenda**

A. Approval of the Minutes:

1. CSU Institute Board Minutes June 11, 2024 - (*Action*) – Chairperson García

B. New Business:

1. New Board Members (*Information*) – Jeni Kitchell
2. Approval of June 30, 2024 Audited Financial Statements (*Action*) – Jeni Kitchell
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 October 7, 2024. Requests to view the meeting should also be sent to [khelfrick@calstate.edu](mailto:khelfrick@calstate.edu) by October 7, 2024.

