

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.

