

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## **CSUSB Philanthropic Foundation Board Annual Meeting**

Annual Meeting Minutes  
Wednesday, June 28, 2023  
3:00 – 4:00 pm  
Zoom

Members Present: Monica Alejandre, Don Averill, Debbie Brown, Haakon Brown, Dorothy Chen-Maynard, Carson Fajardo, Grace Garner, Paul Granillo, Rod Hendry, Cole Jackson, Gary McBride, Barbara McGee, Mustafa Milbis, Rafik Mohamed, Lou Monville, Dr. Tomás D. Morales, Robert Nava, Paz Olivérez, Manish Patel, Steve PonTell, Rheanna Rodriguez, Philip M. Savage, IV, William Stevenson, Paul Shimoff, Shanthi Srinivas, Karen Suarez, Sam Sudhakar, Elise Traynum, Ellen Weisser

Members Absent: Don Averill, Doug Freer, Ben Harer, Mark Kaenel, Nefertiti Long, Robin Phillips, James Ramos, Justin Swant, Edward Teyber

Guests: Maria Badulis, Tania Pantoja, Mike Rister, Adrian Stevens, Brennan Teehan, Robert Tenczar, Crystal Wymer-Lucero

### **Welcome and Call to Order**

Chair William Stevenson called the Board of Directors Annual meeting to order at 3:02 p.m.

### **Election of New Board Members**

Executive Director Robert Nava presented Kiana Webb as a nominee for membership on the CSUSB Philanthropic Foundation.

Approval of new board member, Kiana Webb. (Weisser/Rodriguez)

### **Motion Passed**

### **Election of Board Officers**

Nava presented the new executive officers for 2023-24:

Bill Stevenson, Chair  
Nefertiti Long, Vice Chair  
Lou Monville, Chair of Advocacy Committee  
Rheanna Rodriguez, CSUSB Alumni Association Board President  
Cole Jackson, Chair of Audit Committee  
Gary McBride, Chair of Investment Committee  
Debbie Brown, Chair of Philanthropy Committee

Approval of the new executive officers for 2023-24 presented by Nava. (Averill/Hendry)

### **Motion Passed**

**2022-23 Budget Review**

Monica Alejandre reviewed the 2022-23 Philanthropic Foundation budget.

**Foundation Bylaws**

Alejandre reviewed and presented the edits made to the bylaws. Alejandre thanked Dorothy Chen-Meynard, Shanthi Srinivas, and Elise Traynum for their contributions in reviewing the bylaws.

Approval of the proposed changes to the Philanthropic Foundation Bylaws. (Monville/Garner)

**Motion Passed**

The annual business meeting adjourned at 3:26 p.m.

**Approval of Minutes**  
**CSUSB Philanthropic Foundation**  
**Annual Board Meeting**  
June 28, 2023  
Zoom

Signature: Monica Alejandre Date: 9/27/2023

Print Name: Monica Alejandre

Board Position: Secretary

# CSUSB FOUNDATION

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## **CSUSB Philanthropic Foundation Board Meeting**

Meeting Minutes

Wednesday, June 28, 2023

4:00 – 5:00 pm

Zoom

Members Present: Monica Alejandre, Don Averill, Debbie Brown, Haakon Brown, Dorothy Chen-Maynard, Carson Fajardo, Grace Garner, Paul Granillo, Rod Hendry, Cole Jackson, Gary McBride, Barbara McGee, Mustafa Milbis, Rafik Mohamed, Lou Monville, Dr. Tomás D. Morales, Robert Nava, Paz Olivérez, Manish Patel, Steve PonTell, Rheanna Rodriguez, Philip M. Savage, IV, William Stevenson, Paul Shimoff, Shanthi Srinivas, Karen Suarez, Sam Sudhakar, Elise Traynum, Ellen Weisser

Members Absent: Don Averill, Doug Freer, Ben Harer, Mark Kaenel, Nefertiti Long, Robin Phillips, James Ramos, Justin Swant, Edward Teyber

Guests: Maria Badulis, Tania Pantoja, Mike Rister, Adrian Stevens, Brennan Teehan, Robert Tenczar, Crystal Wymer-Lucero

### **Welcome and Call to Order**

Chair William Stevenson called the Board of Directors meeting to order at 3:27 p.m.

Approval to accept the agenda for the Board of Directors meeting. (McBride/Suarez)

### **Motion Passed**

The minutes of the March 25, 2023, Board of Directors meeting were reviewed and approved without objection. (Hendry/Brown)

### **Motion Passed**

Stevenson welcomed two new ex-officio board members ASI President Carson Fajardo and Vice President Human Resources Robin Phillips and invited them to say a few remarks.

President Morales provided an update on the Our Defining Moment: The Campaign for CSUSB. To date, the campaign has not only met but exceeded its goal, reaching a remarkable \$201 million. Additionally, President Morales shared the news of the signing of a memorandum of understanding between Cal State San Bernardino and Lviv Polytechnic National University in Ukraine, demonstrating a commitment to fostering international collaboration. This agreement will initiate international collaborative activities to promote joint educational, scientific, and cultural development between the two universities. President Morales concluded with a brief tribute to Dr. Ernie Garcia, a distinguished member of the CSUSB family and a respected community leader in the arts, honoring his memory.

Reports were provided by Lou Monville on behalf of the Advocacy Committee, Rheanna Rodriguez on behalf of the Alumni Board, Cole Jackson on behalf of the Audit Committee, Gary McBride on behalf of the Investment Committee, and Debbie Brown on behalf of the Philanthropy Committee.

### **2023-24 Annual Budget**

Monica Alejandre presented the proposed 2023-24 Foundation budget.

Approve the 2023-24 CSUB Philanthropic Foundation Budget. (Savage/McBride)

### **Motion Passed**

### **2023-24 Board Meeting Dates**

Executive Director Robert Nava informed the board the Board of Directors meetings dates will be emailed to the board.

### **Approval of Emeritus Directors**

Nava presented the list of Directors who are in the process of assuming the role of Emeritus Directors.

Donald Averill  
Paul Granillo  
Mark Kaenel  
Barbara McGee  
Steve PonTell  
James Ramos  
Phil Savage, IV  
Paul Shimoff  
Edward Teyber

Nava thanked them for their dedicated service to the board. These directors have been cherished friends, generous donors, and advocates for the University. Chair Stevenson added, in their roles as Emeritus members, they will continue to receive invitations to Foundation events, special campus events, and will continue to be advocates for the University.

Approval to bestow the title of Emeritus Director presented by Nava. Dorothy Chen-Maynard moved for the approval of Emeritus Directors.

### **Motion Passed**

### **Open Discussion**

Chair Stevenson thanked everyone for their commitment and support to the Foundation.

The meeting adjourned at 4:52 p.m.

**Approval of Minutes**  
**CSUSB Philanthropic Foundation**  
**Board Meeting**  
June 28, 2023  
Zoom

Signature: Monica Alejandre Date: 9/27/2023

Print Name: Monica Alejandre

Board Position: Secretary