

## **Memorandum**

**Date:** November 25, 2024

**To:** Members, Board of Directors

**From:** Monica Alejandre, Secretary CSUSB Philanthropic Foundation

**Subject:** Notice of Meeting- Board of Directors Meeting, Wednesday, December 4, 2024

The CSUSB Philanthropic Foundation Board will meet in open session on Wednesday, December 4, 2024, from 4:00 p.m. - 6:00 p.m. For further questions please contact Jessica Rivera, Lead Scholarship and Foundation Analyst, at (909) 537-7363.

The Meeting schedule is as follows:

- I. Welcome and Call to Order
- II. Approval of September 11, 2024 minutes
- III. University Report from President Morales
- IV. Student Life Report from ASI President
- V. Foundation Reports from Executive Director
- VI. Committee Reports
- VII. Open Discussion
- VIII. Adjourn