

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, December 13, 2023

3:00 – 5:00 p.m.

Zoom:

<https://csusb.zoom.us/j/89027983520>

Agenda

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| I. | Welcome & Call to Order | William Stevenson,
Chair |
| II. | Approval of September 27, 2023 minutes | William Stevenson |
| III. | Consent Calendar | |
| | a. Advocacy Committee Report | Lou Monville |
| | b. Alumni Report | Rheanna Rodriguez |
| | c. Investment Committee Report | Gary McBride |
| | d. Philanthropy Committee Report | Debbie Brown |
| IV. | University Report | President Morales |
| V. | Student Life Report | Carson Fajardo,
ASI President |
| VI. | Foundation Report | Robert Nava |
| | a. Campaign Update | |
| | b. Board Retreat Discussion | |
| VII. | Committee Reports | |
| | a. Audit Committee – Approval of Financial Statements | Cole Jackson |
| | b. Board Membership Committee – Approval new member | Shanthi Srinivas |
| VIII. | Open Discussion | |
| IX. | Adjourn | |

Next Board Meeting: Saturday, March 2, 2024 Foundation Board Retreat