

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## **BOARD OF DIRECTORS ANNUAL MEETING**

**Wednesday, June 28, 2023**

**3:00 – 4:00 p.m.**

**Zoom**

<https://csusb.zoom.us/j/89320723421>

- |      |                                |                             |
|------|--------------------------------|-----------------------------|
| I.   | Welcome and call to order      | William Stevenson,<br>Chair |
| II.  | Election of New Board Members  | William Stevenson           |
| III. | Election of Board Officers     | Robert Nava                 |
| IV.  | New Business                   |                             |
|      | a. 2022-23 Budget Review       | William Stevenson           |
|      | b. Bylaws Review &<br>Approval | Monica Alejandre            |
|      |                                | William Stevenson           |
| V.   | Adjourn                        |                             |

# CSUSB FOUNDATION

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## **BOARD OF DIRECTORS MEETING**

**Wednesday, June 28, 2023**

**4:00 – 5:00 p.m.**

**Zoom**

<https://csusb.zoom.us/j/89320723421>

- |       |  |                             |
|-------|--|-----------------------------|
| I.    | Welcome and call to order                            | William Stevenson,<br>Chair |
| II.   | Approval of the March 25, 2023 Board Meeting Minutes | William Stevenson           |
| III.  | University Report                                    | President Morales           |
| IV.   | Reports  |                             |
|       | a. Advocacy Committee                                | Lou Monville                |
|       | b. Alumni Association                                | Rheanna Rodriguez           |
|       | c. Audit Committee                                   | Cole Jackson                |
|       | d. Investment Committee                              | Gary McBride                |
|       | e. Philanthropy Committee                            | Debbie Brown                |
|       | a. Presentation of Planned Giving Website            | Brennan Teehan              |
|       | f. Campaign Update                                   | Adrian Stevens              |
| V.    | Director's Report                                    | Robert Nava                 |
| VI.   | New Business   |                             |
|       | a. 2023-24 Budget Approval                           | Monica Alejandre            |
|       | b. 2023-24 Board meeting dates                       | Robert Nava                 |
| VII.  | Approval of Emeritus Directors                       | William Stevenson           |
| VIII. | Director's Open Forum                                | William Stevenson           |
| IX.   | Adjourn  | William Stevenson           |