

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## **BOARD OF DIRECTORS ANNUAL MEETING**

**Wednesday, June 5, 2024**

**3:00 – 4:00 p.m.**

**Alumni Center – Board Conference, AC-125**

- |      |                               |                             |
|------|-------------------------------|-----------------------------|
| I.   | Welcome & Call to Order       | William Stevenson,<br>Chair |
| II.  | Election of New Board Members | William Stevenson           |
| III. | Election of Board Officers    | William Stevenson           |
| IV.  | New Business                  |                             |
|      | a. 2023-24 Budget Review      | Monica Alejandre            |
|      | b. Bylaws Review              | Monica Alejandre            |
| V.   | Adjourn                       | William Stevenson           |

**BOARD OF DIRECTORS MEETING**  
**Wednesday, June 5, 2024**  
**4:00 – 5:00 p.m.**  
**Alumni Center – Board Conference, AC-125**

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|-------|--|---|
| I.    | Welcome & Call to Order  | William Stevenson, Chair                    |
| II.   | Approval of the March 2, 2024, Board Meeting Minutes                                 | William Stevenson                           |
| III.  | Consent – Agenda   | William Stevenson                           |
|       | a. Advocacy Report   |   |
|       | b. Alumni Association Report   |   |
|       | c. Audit Report  |   |
|       | d. Board Membership Report   |   |
|       | e. Philanthropy Report   |   |
| IV.   | University Report  | President Morales                           |
| V.    | MSPA Program Update  | Sonia Otte                                  |
| VI.   | Board Retreat Strategic Priorities   | Monica Alejandre                            |
| VII.  | Committee Report   | Gary McBride                                |
|       | a. Investment Committee  |   |
| VIII. | Director’s Report  | Monica Alejandre (on behalf of Robert Nava) |
|       | a. Introduction – New Associate Vice President, Philanthropic Giving – Raymond Watts |   |
|       | b. Fundraising Update  |   |
| IX.   | New Business   | Monica Alejandre                            |
|       | a. Endowment Management Fee  | Monica Alejandre                            |
|       | b. 2024-25 Budget Approval   | Monica Alejandre                            |
|       | c. 2024-25 Board meeting dates   |   |
| X.    | Director’s Open Forum  | William Stevenson                           |
| XI.   | Adjourn  | William Stevenson                           |