

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

**Board of Directors Meeting  
Wednesday, September 27, 2023  
3:00 – 5:00 p.m.  
Student Union North A&E  
AGENDA**

- |       |  |   |
|-------|--|---|
| I.    | Welcome and Call to Order                        | William Stevenson, Chair  |
| II.   | Consent Calendar                                 | William Stevenson   |
|       | a. Approval of the June 28, 2023 meeting minutes |   |
|       | b. Advocacy Committee                            |   |
|       | c. Alumni Board Report                           |   |
|       | d. Audit Committee                               |   |
|       | e. Membership Committee                          |   |
|       | f. Philanthropy Committee                        |   |
| III.  | University Report                                | President Morales   |
| IV.   | Student Life Update                              | Carson Fajardo, ASI President   |
| V.    | Foundation Report                                | Monica Alejandre on behalf of Robert Nava   |
|       | a. Campaign Progress & Report                    | Monica Alejandre, Debbie Brown  |
|       | b. New University Advancement Leadership         | Monica Alejandre  |
|       | c. Investment Committee                          | Gary McBride  |
| VI.   | New Business                                     |   |
|       | a. 2023-24 Annual budget update                  | Monica Alejandre  |
| VII.  | Student Scholarship, Study Abroad                | Dahrien Trotter<br>Major: Business Administration<br>Concentration: Human Resources |
| VIII. | Open Discussion                                  | All   |
| IX.   | Adjourn  | William Stevenson   |

Next Board Meeting: Wednesday, December 13, 2023 from 3:00 - 5:00 p.m.