

CSUSB FOUNDATION

Building a Culture of Philanthropy

Executive Committee Meeting

Tuesday, December 5, 2023

3:00 - 4:30 p.m.

Zoom:

<https://csusb.zoom.us/j/86879893066>

Agenda

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| I. | Welcome & Call to Order | William Stevenson,
Chair |
| II. | Approval of September 19, 2023 minutes | William Stevenson |
| III. | Board Membership Committee <ul style="list-style-type: none">• Review Membership• Board Nomination | Shanthi Srinivas |
| IV. | Committee Reports <ul style="list-style-type: none">• Advocacy Committee• Alumni Committee• Audit Committee – Review Financial Statements• Investment Committee• Philanthropy Committee | Lou Monville
Rheanna Rodriguez
Cole Jackson
Gary McBride
Debbie Brown |
| V. | Director's Report <ul style="list-style-type: none">• Campaign update• Debrief – President's Holiday Dinner• Review December 13 draft board agenda• CSU/AGB Meeting• Board retreat discussion | Monica Alejandre on
behalf of Robert Nava |
| VI. | Open Discussion | |
| VII. | Adjourn | |

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