

CSUSB FOUNDATION

Building a Culture of Philanthropy

Executive Committee Meeting

Tuesday, February 20, 2024

3:00 - 4:30 p.m.

Zoom:

<https://csusb.zoom.us/j/87644435491>

Agenda

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| I. | Welcome & Call to Order | William Stevenson,
Chair |
| II. | Approval of December 5, 2023 minutes | William Stevenson |
| III. | Committee Reports | |
| | <ul style="list-style-type: none">• Advocacy Committee• Alumni Committee• Audit Committee• Board Membership Committee• Investment Committee• Philanthropy Committee | Lou Monville
Rheanna Rodriguez
Cole Jackson
Shanthi Srinivas
Gary McBride
Debbie Brown |
| IV. | Director's Report | Robert Nava |
| | <ul style="list-style-type: none">• Campaign update• Review March 2 draft board retreat agenda | |
| V. | Board Meeting Schedule | Monica Alejandre |
| VI. | Open Discussion | |
| VII. | Adjourn | |