

CSUSB FOUNDATION

Building a Culture of Philanthropy

Executive Committee Meeting

Tuesday, May 28, 2024

3:00 – 4:30 pm

Zoom

<https://csusb.zoom.us/j/81678392701>

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| I. | Welcome & Call to Order | William Stevenson |
| II. | Approval of February 20, 2024, Meeting Minutes
& May 1, 2024, Special Executive Meeting Minutes | William Stevenson |
| III. | Committee Reports | |
| | • Advocacy Committee | Lou Monville |
| | • Alumni Committee | Rheanna Rodriguez |
| | • Audit Committee | Cole Jackson |
| | • Board Membership Committee | Shanthi Srinivas |
| | • Investment Committee | Gary McBride |
| | • Philanthropy Committee | Debbie Brown |
| IV. | Director's Report | Monica Alejandre (on
behalf of Robert Nava) |
| | • Review June 5 Annual & Board Meeting Agenda | |
| | • Bylaws Review | |
| | • 2024-25 Proposed Board Meeting Dates | |
| V. | 2024-25 Budget Review | Monica Alejandre |
| VI. | Review and Approval of New Board Members | Shanthi Srinivas |
| VII. | Open Discussion | |
| VIII. | Adjourn | |