

CSUSB FOUNDATION

Building a Culture of Philanthropy

Executive Committee Meeting

Tuesday, September 19, 2023

3:00 - 4:30 p.m.

Zoom:

<https://csusb.zoom.us/j/87010663885>

AGENDA

- | | | |
|-------|--------------------------------------------------|-----------------------------|
| I. | Welcome and Call to Order | William Stevenson,
Chair |
| II. | Approval of June 14, 2023 minutes | William Stevenson |
| III. | Updates from the Executive Director | Robert Nava |
| | a. Review September 27, 2023, draft board agenda | |
| | b. Campaign Update | |
| IV. | Board Campaign Goal | Robert Nava |
| V. | New Business | Monica Alejandre |
| | a. 2023-2024 Budget Update | |
| VI. | Reports | |
| | a. Advocacy Committee | Lou Monville |
| | b. Alumni Report | Rheanna Rodriguez |
| | c. Audit Committee | Cole Jackson |
| | d. Investment Committee | Gary McBride |
| | e. Philanthropy Committee | Debbie Brown |
| | f. Memberships Committee | Shanthi Srinivas |
| VII. | Open discussion | All |
| VIII. | Adjourn | William Stevenson |

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