

**Board of Directors Meeting
Wednesday, December 4, 2024
4:00-6:00 p.m.**

Zoom: <https://csusb.zoom.us/j/81729534037>

Agenda

- | | | |
|-------|--|---|
| I. | Welcome & Call to Order | William Stevenson, Chair |
| II. | Approval of September 11, 2024 minutes | William Stevenson |
| III. | Consent Calendar | |
| | a. Advocacy & Community Relations Committee Report | Lou Monville |
| | b. Alumni Report | Steve Vivian |
| | c. Board Membership Committee Report | Shanthi Srinivas |
| | d. Philanthropy Committee Report | Rod Hendry |
| IV. | University Report | President Morales |
| V. | Student Life Report | Carson Fajardo, ASI President |
| VI. | Foundation Report | Robert Nava |
| | a. Campaign Update | |
| | b. President's Dinner Overview | |
| | c. Performing Arts Building | Ray Watts |
| VII. | Committee Reports | |
| | a. Audit Committee- Approval of Financial Statements | Cole Jackson |
| | b. Investment & Finance Committee Report | Gary McBride |
| VIII. | Basic Needs Presentation | Terri Anderson, Director, Basic Needs & Student Support
Natalie Cleary, Basic Needs Senior Program Coordinator |
| IX. | Open Discussion | All |
| X. | Adjourn | William Stevenson |

Next Board Meeting: Foundation Board Retreat, Friday & Saturday, February 28 – March 1, 2025