

Executive Committee Meeting
Wednesday, November 20, 2024
3:00 - 4:30 p.m.

Zoom: <https://csusb.zoom.us/j/88593951867>

Agenda

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| I. | Welcome & Call to Order | William Stevenson,
Chair |
| II. | Approval of September 4, 2024 minutes | William Stevenson |
| III. | Committee Reports | |
| | <ul style="list-style-type: none">• Advocacy & Community Relations Committee• Alumni Committee• Audit Committee• Board Membership Committee• Investment & Finance Committee• Philanthropy Committee | Lou Monville
Steve Vivian
Cole Jackson
Shanthi Srinivas
Gary McBride
Rod Hendry |
| IV. | Giving Tuesday | Ray Watts |
| V. | Director's Report | Robert Nava |
| | <ul style="list-style-type: none">• Community College Foundation Workshop• Campaign update• President's Holiday Dinner• Review December 4 draft board agenda• Board retreat discussion | |
| VI. | Open Discussion | |
| VII. | Adjourn | |