

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, January 14, 2015 - 6:00-8:00 p.m.

The Castaway Restaurant

670 Kendall Drive, San Bernardino, CA 92407

AGENDA

- A. Welcome Ellen Weisser, Chair

- B. Call to order

- C. Agenda
 - 1. Approval of minutes for Board of Directors Mtg – September 17, 2015

- D. Committee and other reports
 - 1. Executive Director's Report (Fremont)
 - 2. Investment Committee Report (Weisser)
 - 3. Advocacy Report (Edwards)
 - 4. Alumni Report (Fremont)

- E. Presentations
 - 1. Presidents Showcase Sneak Peak

- F. Old business
 - 1. 50th Anniversary Board Testamentary Gift (Weisser/Edwards)

- G. New Business
 - 1. Record Retention Policy (Fremont)
 - 2. Risk Management Policy (Fremont)

- H. Events of Note
 - 1. CSUSB Homecoming Kick-Off Celebration (Saturday, February 20, 2016 - CSUSB)
 - 2. CSUSB Homecoming Week (February 20-27, 2016 - CSUSB)
 - 3. President's Showcase (Saturday, March 5, 2016 - CSUSB)
 - 4. Criminal Justice Symposium (Monday, April 18, 2016 - CSUSB)

- I. Adjourn

**Draft Minutes of the most recent Executive & Investment Committee Meetings are provided with this Board Package.*