

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, September 18, 2014- - 6:00-8:00 p.m.  
CSU San Bernardino- College of Education Atrium

### AGENDA

- A. Welcome Ellen Weisser, Chair
- B. Call to order
- C. Agenda
1. Approval of minutes for Board of Directors Meeting – June 4, 2014
- D. Committee and other reports
1. Fundraising Report (Fremont)
  2. Financial Review (Iannolo)
  3. Board Member membership update (Fremont)
    - Board of Directors – Approval of additions/resignations
  4. Investment Committee Report (Stevenson)
    - Draft Investment Committee Minutes – August 19, 2014
  5. Audit Committee Report (Jackson)
  6. Advocacy Committee Report (Edwards)
  7. Alumni Committee Report (Hatcher)
- E. Presentations
1. President’s Message (President Morales)
  2. CSUSB EOP Renaissance Scholars (Veronica Ramirez Amerson)
- F. Old business
1. Proposed Spending Policy revision (Fremont)
- G. New business
1. Recommended Amendment to Bylaws in December 2014 (Weisser)
  2. 2014-15 BOD Meeting Dates/Locations (Fremont)
  3. 2014-15 Notable upcoming events (Fremont)
    - i. 19th annual Dave Stockton Coyote Classic *(Mon, Nov 17. ACC)*
    - ii. Convocation & All University Reception *(Mon. Sept. 22 CSUSB)*
    - iii. Spirit of the Entrepreneur *(Thu. Nov. 13 – Riverside Conv. Ctr)*
    - iv. Inaugural President’s Showcase *(Sat, Feb 7, Coussoulis)*
    - v. PDC Golf Tournament *(Mon. Apr. 13 – Stone Eagle CC)*
- H. Adjourn

