

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

November 21, 2014 ~ 3:00-5:00pm

University Enterprises Corporation, Conference Room
UE-102

Welcome

Ellen Weisser, Chair

A. Call to order

B. Agenda

1. Approval of minutes for Executive Committee Meeting – September 16, 2014

C. Old business

D. New business

1. Executive Director Report

(Ron Fremont)

• Development Report

2. 50th Anniversary Proposal

(Weisser/Edwards)

3. Bylaw update

(Weiser/Fremont)

4. Financial Review

(Iannolo)

5. Reserve Policy

(Fremont)

6. Investment Committee Report

(Bill Stevenson)

• Investment in Real Estate Funds

7. Alumni Report

(Hatcher)

8. Advocacy Report

(Mark Edwards)

9. Review Draft Agenda for 12/4/14 BOD Meeting

(Ron Fremont)

E. Adjourn

F. Events of Note

i. Inaugural President's Showcase Gala (Sat, Feb 7, Coussoulis)

ii. PDC Golf Tournament (Mon. Apr. 13 – Stone Eagle CC)