

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, December 4, 2014- -6:00-8:00 p.m.
The Mitten Building – 345 A. North Fifth Street, Redlands, CA

AGENDA

- A. Welcome Ellen Weiser, Chairman
- B. Call to order
- C. Agenda
 - 1. Approval of minutes for Board of Directors Mtg – September 18, 2014
- D. Committee and other reports
 - 1. Executive Director's Report (Fremont)
 - 2. Investment Committee Report from 11/13/2014 (Stevenson)
 - 3. Advocacy Report (Edwards)
 - 4. Alumni Report (Kaenel)
- E. Presentations
 - 1. Special Presentation
 - 2. Jazz Musical Performance – CSUSB Department of Music
- F. Old business
 - 1. None
- G. New business
 - 1. 50th Anniversary board campaign (Weisser/Edwards)
 - 2. Reserve Policy
- H. Adjourn