

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## EXECUTIVE COMMITTEE MEETING

February 26, 2016 ~ 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 – November 21, 2014
- C. Committee and other reports
1. Executive Director Report (Fremont)
- Development Report
  - 50<sup>th</sup> Anniversary – Draft Events Calendar
2. Financial Review (Freer)
3. Investment Committee Report (Stevenson)
4. Alumni Report (Kaenel)
5. Advocacy Report (Edwards)
6. Review Draft Agenda for 3/26/15 BOD Meeting (Fremont)
- D. Old business
1. Bylaw update (Fremont)
2. 50<sup>th</sup> Anniversary Board Commitment (Weisser/Edwards)
- B. New business
1. Transparency Policy (Fremont)
2. Form 990 Review Policy (Fremont)
- E. Adjourn
- F. Events of Note
- i. EOP Alumni Golf Tournament (Sat. March 28 – Jurupa Hills CC)
  - ii. PDC Golf Tournament (Mon. Apr. 13 – Stone Eagle CC)
  - iii. Arts & Music Festival (May 15 – CSUSB Campus)