**Memorandum**

**Date:** September 16, 2025

**To:** Members, Board of Directors

**From:** Monica Alejandre, Secretary CSUSB Philanthropic Foundation

**Subject:** Notice of Meeting- Board of Directors Meeting, Wednesday, September 24, 2025

The CSUSB Philanthropic Foundation Board will meet in open session on Wednesday, September 24, 2025, from 4:00 p.m. - 6:00 p.m. For further questions please contact Jessica Rivera, Lead Scholarship and Foundation Analyst, at (909) 537-7363.

The Meeting schedule is as follows:

1. Welcome and Call to Order
   1. Board Member Introductions
   2. Approval of Consent Calendar:
   3. Board Resolution
2. University Report
3. Committee Reports
   1. Advocacy & Community Relations Committee
   2. Alumni Board Report
   3. Audit Committee
   4. Investment & Finance Committee
   5. Philanthropy Committee
   6. Board Membership Committee

1. Student Leaders Panel

1. Open Discussion
2. Adjourn