

Memorandum

Date: June 11, 2025

To: Members, Board of Directors

From: Monica Alejandre, Secretary CSUSB Philanthropic Foundation

Subject: Notice of Meeting- Annual Board of Directors and Regular Meeting, Wednesday, June, 11, 2025

The CSUSB Philanthropic Foundation Board will meet in open session on Wednesday, June 11, 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:

- I. Welcome and Call to Order
- II. Election of New and Renewed Board Members
- III. Election of Board Officers
- IV. Budget Review
- V. Approval of March 1, 2025 minutes
- VI. University Report from President Morales
- VII. Student Life Report from ASI President
- VIII. Career Center Presentation
- IX. Foundation Reports from Executive Director
- X. Committee Reports
- XI. 25-26 Board Meeting dates
- XII. Open Discussion
- XIII. Adjourn