

CSUSB FOUNDATION

Building a Culture of Philanthropy

Executive Committee Meeting

Wednesday, May 21, 2025

3:00 – 4:30 pm

Zoom: <https://csusb.zoom.us/j/84668778834>

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| I. | Welcome & Call to Order | Nef Long |
| II. | Approval of February 19, 2025, Meeting Minutes | Nef Long |
| III. | Committee Reports | |
| | • Advocacy & Community Relations Committee | Lou Monville |
| | • Alumni Committee | Steven Vivian |
| | • Audit Committee | Cole Jackson |
| | • Board Membership Committee | Shanthi Srinivas |
| | • Investment & Finance Committee | Gary McBride |
| | • Philanthropy Committee | Rod Hendry |
| IV. | Director's Report | Robert Nava |
| | • Review June 11 Annual & Board Meeting Agenda | |
| | • 2025-26 Proposed Board Meeting Dates | |
| | • 30 second Elevator Pitch | |
| V. | 2025-2026 Budget Review | Monica Alejandre |
| VI. | Review and Approval of Adhoc and New Board Members | Shanthi Srinivas |
| VII. | Open Discussion | |
| VIII. | Adjourn | |

BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, June 11, 2025

3:00 – 4:00 p.m.

Alumni Center – Board Room

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| I. | Welcome & Call to Order | William Stevenson, Chair |
| II. | Election of New and Renewed Board Members
Director | Robert Nava, Executive |
| III. | Election of Board Officers | William Stevenson |
| IV. | New Business | Nava / Alejandre |
| | a. Bylaws Review | |
| | b. 2024-2025 Budget Review | |
| | c. 2025-2026 Budget Approval | |
| V. | Adjourn | William Stevenson |

BOARD OF DIRECTORS MEETING
Wednesday, June 11, 2025
3:30 – 5:00 p.m.
Alumni Center – Board Conference Room

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| I. | Welcome & Call to Order | William Stevenson, Chair |
| II. | Approval of the March 1, 2025, Board Meeting Minutes | William Stevenson |
| III. | Consent – Agenda | William Stevenson |
| | a. Advocacy Report | |
| | b. Alumni Association Report | |
| | c. Audit Report | |
| | d. Board Membership Report | |
| | e. Philanthropy Report | |
| IV. | University Report | President Morales |
| V. | Career Center Presentation | Tiffany Bitting, Director, Career Center |
| VI. | Committee Reports | |
| | a. Advocacy Report | Lou Monville |
| | b. Investment & Finance Committee | Gary McBride |
| | c. OCIO Overview | Karin Longhurst, Graystone Consulting |
| VII. | Director's Report | Robert Nava |
| | a. 30-second Elevator Pitch | |
| | b. Fundraising & Campaign Update | |
| VIII. | New Business | |
| | a. 2025-2026 Board meeting dates | Monica Alejandre |
| IX. | Director's Open Forum | William Stevenson |
| X. | Adjourn | William Stevenson |