

**Executive Committee Meeting
Wednesday, February 19, 2025
3:00 - 4:30 p.m.**

Zoom: <https://csusb.zoom.us/j/81654038172>

Agenda

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| I. | Welcome & Call to Order | William Stevenson,
Chair |
| II. | Approval of November 20, 2024 minutes | William Stevenson |
| III. | Committee Reports | |
| | • Advocacy & Community Relations Committee | Lou Monville |
| | • Alumni Report | Steve 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 |
| | • Vision 2030 | |
| V. | Campaign update | Raymond Watts |
| VI. | Review board retreat agenda | Monica Alejandre |
| VII. | Proposed Board Meeting Schedule 2025-2026 | Monica Alejandre |
| VIII. | Open Discussion | |
| IX. | Adjourn | |