

## **Memorandum**

**Date:** May 25, 2026

**To:** Members, Board of Directors

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

**Subject:** Notice of Meeting- Board of Directors Meeting, Wednesday, June 3, 2026

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The CSUSB Philanthropic Foundation Board will meet in open session on Wednesday, June 3, 2026, from 4:00 p.m. - 6:00 p.m. For further questions please email the CSUSB Philanthropic Foundation at [foundation@csusb.edu](mailto:foundation@csusb.edu).

The Meeting schedule is as follows:

- I. Welcome & Call to Order
  - a. Approval of March 4, 2026, Board Meeting Minutes
- II. Consent – Agenda
  - a. Advocacy & Community Engagement Report
  - b. Alumni Association Report
  - c. Audit Report
  - d. Board Membership Report
  - e. Philanthropy Report
  - f. Board Resolution for CSUSB Philanthropic Foundation Insurance
  - g. Board Meeting Dates 2026-2027
- III. University Report
- IV. Presentation – Supporting Student Parents: Impact of the Children’s Center and Infant Toddler Lab at CSUSB
- V. Committee Reports
  - a. Investment & Finance Committee Report
- VI. Executive Director’s Report
  - a. Fundraising & Campaign Update
  - b. Introduction of ASI President
- VII. Board Engagement/Networking
- VIII. Open Discussion
- IX. Adjourn