

CSUSB FOUNDATION

Building a Culture of Philanthropy

Memorandum

Date: September 8, 2026

To: Members, Board of Directors

From: Monica Alejandre, Secretary CSUSB Philanthropic Foundation

Subject: Notice of Meeting- Board of Directors Meeting, Tuesday, September 15, 2026

The CSUSB Philanthropic Foundation Board will meet in open session on Tuesday, September 15, 2026, 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
 - a. Introductions
 - i. New Board Members
- II. Consent – Agenda
 - a. Approval of June 3, 2026, Minutes
 - b. Advocacy & Community Engagement Committee Report
 - c. Alumni Association Report
 - d. Board Membership Committee Report
 - e. Philanthropy Committee Report
- III. University Report
- IV. Executive Director's Report
 - a. Introduction of New ASI President
- V. Committee Reports
 - a. Audit Committee Report
 - b. Investment & Finance Committee Report
- VI. Open Discussion
- VII. Adjourn