

**CSUSB Joint Board Meeting
Wednesday, March 4, 2026
4:00 – 6:00 p.m.
Performing Arts Center,
1007A Large Rehearsal Room**

AGENDA

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|---|---|
| I. Welcome and Call to Order | Nefertiti Long, Chair |
| II. Approval of Philanthropic Foundation Consent Calendar <ul style="list-style-type: none">a. December 3, 2025, Board Meeting Minutesb. Advocacy & Community Engagement Committee Reportc. Alumni Committee Reportd. Audit Committee Reporte. Board Membership Committee Reportf. Philanthropy Committee Reportg. Investment and Finance Committee Report | Board Members, CSUSB
Philanthropic Foundation |
| III. President's Remarks: <i>The Performing Arts Center in this Moment</i> | President Morales |
| IV. Workshop and Brainstorm Session:
<i>Activating the new PAC</i> | Raymond Watts, Vice President,
University Advancement and
Executive Director, CSUSB
Philanthropic Foundation
Rafik Mohamed, Provost and Vice
President for Academic Affairs
Rueyling Chuang, Dean, College of
Arts and Letters
Tiina Mittler, Executive Director
Performing Arts Theatre |
| V. Open Discussion | All |
| VI. Adjourn | Nefertiti Long |