

**BOARD OF DIRECTORS ANNUAL MEETING**  
**Wednesday, June 3, 2026**  
**4:00 – 4:30 p.m.**  
**Alumni Center – Executive Board Room**

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| I.   | Welcome & Call to Order                              | <b>Nefertiti Long</b> , Chair   |
| II.  | Election of New & Renewed Board Members              | <b>Nefertiti Long</b>   |
| III. | New Business   | <b>Raymond Watts</b> , Executive Director &<br><b>Monica Alejandre</b> , Secretary<br><i>Gary McBride</i> , Investment & Finance<br>Committee Chair |
|      | a. Foundation Annual Budget Review<br>& Approval     |   |
|      | b. Bylaw Review & Approval                           |   |
|      | c. Policy Review & Approval                          |   |
|      | d. Corporate Resolution – Delegation<br>of Authority |   |
| IV.  | Adjourn  | <b>Nefertiti Long</b>   |

**BOARD OF DIRECTORS MEETING**  
**Wednesday, June 3, 2026**  
**4:30 – 6:00 p.m.**  
**Alumni Center – Executive Board Room**

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|---|---|
| <p>I. Welcome &amp; Call to Order</p> <p style="padding-left: 20px;">a. Approval of March 4, 2026, Board Meeting Minutes</p>  | <p><b>Nefertiti Long</b>, Chair</p>   |
| <p>II. Consent – Agenda</p> <p style="padding-left: 20px;">a. Advocacy &amp; Community Engagement Report</p> <p style="padding-left: 20px;">b. Alumni Association Report</p> <p style="padding-left: 20px;">c. Audit Report</p> <p style="padding-left: 20px;">d. Board Membership Report</p> <p style="padding-left: 20px;">e. Philanthropy Report</p> <p style="padding-left: 20px;">f. Board Resolution for CSUSB Philanthropic Foundation Insurance</p> <p style="padding-left: 20px;">g. Board Meeting Dates 2026-2027</p> | <p><b>Nefertiti Long</b></p>  |
| <p>III. University Report</p>   | <p><b>Raymond Watts</b>, Executive Director<br/>on behalf of President Morales</p>  |
| <p>IV. Presentation – Supporting Student Parents: Impact of the Children’s Center and Infant Toddler Lab at CSUSB</p>   | <p><b>Heather Moon</b>, Director, Infant Toddler Lab School<br/><b>Alex Chung</b>, Director, Children’s Center<br/><b>Amy Van Schagen</b>, Associate Professor, Child Development</p> |
| <p>V. Committee Reports</p> <p style="padding-left: 20px;">a. Investment &amp; Finance Committee Report</p>   | <p><b>Gary McBride</b>, Investment &amp; Finance Committee Chair</p>  |
| <p>VI. Executive Director’s Report</p> <p style="padding-left: 20px;">a. Fundraising &amp; Campaign Update</p> <p style="padding-left: 20px;">b. Introduction of ASI President</p>  | <p><b>Raymond Watts</b></p>   |
| <p>VII. Board Engagement/Networking</p>   | <p><b>Raymond Watts</b></p>   |
| <p>VIII. Open Discussion</p>  | <p><b>All</b></p>   |
| <p>IX. Adjourn</p>  | <p><b>Nefertiti Long</b></p>  |

*Please join us for a reception immediately following the board meeting.*