

**Executive Committee**  
**Tuesday, February 24, 2026**  
**3:00 – 4:30 p.m.**  
<https://csusb.zoom.us/j/84518442757>

**AGENDA**

- |      |                                              |                                                                                                          |
|------|----------------------------------------------|----------------------------------------------------------------------------------------------------------|
| I.   | Welcome and Call to Order                    | Nefertiti Long, Chair                                                                                    |
|      | a. Approval of November 18, 2025, minutes    |                                                                                                          |
| II.  | AGB Post Conference Discussion               | Alejandro, Chen-Maynard,<br>Jackson, Long, McBride,<br>Watts                                             |
| III. | Executive Director's Report                  | Raymond Watts,<br>Executive Director                                                                     |
|      | a. Review Board Meeting Agenda               |                                                                                                          |
|      | b. Foundation updates                        |                                                                                                          |
| IV.  | Committee Reports                            | Lauren Bruggemans<br>Cole Jackson<br>Steve Vivian<br>Shanthi Srinivas<br>Gary McBride<br>Roderick Hendry |
|      | a. Advocacy & Community Engagement Committee |                                                                                                          |
|      | b. Audit Committee                           |                                                                                                          |
|      | c. Alumni Association Report                 |                                                                                                          |
|      | d. Board Membership Committee                |                                                                                                          |
|      | e. Investment & Finance Committee            |                                                                                                          |
|      | f. Philanthropy Committee                    |                                                                                                          |
| V.   | Open Discussion                              | All                                                                                                      |
| VI.  | Adjourn                                      | Nefertiti Long                                                                                           |