

Executive Committee

Tuesday, May 19, 2026

3:00 – 4:30 p.m.

<https://csusb.zoom.us/j/81481201040>

AGENDA

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| I. | Welcome and Call to Order | Nefertiti Long, Chair |
| | a. Approval of February 24, 2026, minutes | |
| II. | Committee Reports | |
| | a. Advocacy & Community Engagement Committee | Lauren Bruggemans |
| | b. Audit Committee | Cole Jackson |
| | c. Alumni Association Report | Steve Vivian |
| | d. Board Membership Committee | Shanthi Srinivas |
| | e. Investment & Finance Committee | Gary McBride |
| | f. Philanthropy Committee | Roderick Hendry |
| III. | Executive Director's Report | Raymond Watts |
| | a. Review June 3 rd Annual & Board Meeting Agenda | |
| | b. 2026-2027 Proposed Board Meeting Dates | |
| | c. Emeritus Designee Discussion | |
| IV. | Review & Approval of New Board Member Slate | Shanthi Srinivas |
| V. | Foundation Policy Review & Bylaws | Watts & Alejandre |
| VI. | 2026-2027 Budget Review | Monica Alejandre |
| VII. | Open Discussion | All |
| VIII. | Adjourn | Nefertiti Long |