

**Executive Committee**  
**Tuesday, September 16, 2025**  
**3:00 – 4:30 p.m.**  
<https://csusb.zoom.us/j/85060917285>  
**AGENDA**

- |      |   |                                     |
|------|---|-------------------------------------|
| I.   | Welcome and Call to Order   | Nefertiti Long, Chair               |
|      | a. Approval of the May 21, 2025 Meeting Minutes- <b>Action Item</b> |                                     |
| II.  | Foundation Report   |                                     |
|      | a. Review Board Meeting Agenda                                      | Raymond Watts<br>Executive Director |
| III. | Committee Reports   |                                     |
|      | a. Advocacy & Community Relations Committee                         | Lauren Bruggemans                   |
|      | i. Committee Name Change  |                                     |
|      | b. Alumni Board Report  | Steve Vivian                        |
|      | c. Audit Committee  | Cole Jackson                        |
|      | d. Board Membership Committee                                       | Shanti Srinivas                     |
|      | e. Investment & Finance Committee                                   | Gary McBride                        |
|      | i. 2025-26 Annual Budget Update                                     |                                     |
|      | ii. Investment Policy Statements                                    |                                     |
|      | f. Philanthropy Committee   | Roderick Hendry                     |
| IV.  | Program Update  | Raymond Watts                       |
| V.   | Open Discussion   | All                                 |
| VI.  | Adjourn   | Nefertiti Long                      |