

CSUSB Philanthropic Foundation Board of Directors Minutes

Pursuant to notice given, the Board of Directors of the CSUSB Philanthropic Foundation convened for a special meeting of the community members via videoconference, on March 5, 2026 at 10:03am via videoconference.

Members Present: Monica Alejandre, Jerrold Coakley, Rod Hendry, Nefertiti Long, Lou Monville, Matthew Mena, Heidi Marshall, Raymond Watts, William Stevenson

Members Absent: Debbie Brown, Lauren Bruggemans, Dorothy Chen-Maynard, Natalia Hale, Cole Jackson, Gary McBride, Mustafa Milbis, Kevin Morningstar, Manish Patel, Shanthi Srinivas, Elise Traynum, Steve Vivian

1. Welcome

The special meeting of the CSUSB Philanthropic Foundation Board of Directors was called to order at 10:03 a.m. by Chair Nef Long. Executive Director Ray Watts thanked everyone

2. Purpose of the Special Meeting

Executive Director, Watts, thanked board members for attending the special board meeting. The purpose of the meeting was to nominate and elect a representative from the Philanthropic Foundation Board to serve on the Advisory Committee to the Trustees Committee for the Selection of the President (ACTCSP), in accordance with California State University (CSU) policy.

Watts opened the floor for board member nominations to serve as the Foundation Board representative on the Presidential Search Advisory Committee (ACTCSP).

Stevenson nominated Board Chair, Nef Long. Monville seconded the nomination.

No further nominations were provided.

Motion – Motion to appoint Nef Long, Chair of the Philanthropic Foundation Board to serve as the CSUSB Philanthropic Foundation Board representative on the ACTCSP (Stevenson/Monville/Unanimous).

3. Open Discussion

Nef Long thanked the Board for their confidence and support. She acknowledged the significance of the responsibility, noting that President Tomás D. Morales will be difficult to replace. She stated that she does not take the role lightly and will approach the responsibility with seriousness and dedication.

CSUSB FOUNDATION

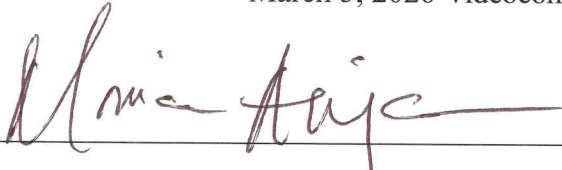
Building a Culture of Philanthropy

4. Adjournment

Meeting adjourned by Long at 10:07 a.m.

Approval of Minutes CSUSB Philanthropic Foundation Special Board Meeting

March 5, 2026 Videoconference

Signature:  Date: 3/4/26

Print Name: Monica Alejandre

Board Position: Secretary