

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, March 24, 2015 - 6:00-8:00 p.m.
CSUSB – Murillo Family Observatory

AGENDA

- A. Welcome Ellen Weisser, Chair

- B. Call to order

- C. Agenda
 - 1. Approval of minutes for Board of Directors Mtg – January 14, 2015

- D. Committee and other reports
 - 1. Executive Director’s Report (Fremont)
 - 2. Investment Committee Report (Stevenson)
 - 3. Advocacy Report (Edwards)
 - 4. Alumni Report (Kaenel)

- E. Presentations
 - 1. CSUSB Physics Department

- F. Old business
 - 1. None

- G. New Business
 - 1. CSUSB Philanthropic Foundation Property (Fremont)

- H. Events of Note
 - I. 7th Annual LEAD Summit (Wednesday, March 30- CSUSB)
 - II. SBS College Hall of Fame (Friday, April 22– CSUSB)
 - III. Stone Eagle Golf Tournament (Monday, April 25 –Palm Desert)
 - IV. EOP Renaissance Scholars Dinner (Friday, April 29– CSUSB)
 - V. Arts & Music Festival (Friday, May 13 –CSUSB)

- I. Adjourn

**Draft Minutes of the most recent Executive & Investment Committee Meetings are provided with this Board Package.*