

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## **CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING**

Thursday, March 26, 2015, 6:00-8:00 p.m.

The Classic Club – Palm Desert, CA

### **AGENDA**

- A. Welcome Ellen Weiser, Chairman
  
- B. Call to order
  
- C. Agenda
  - 1. Approval of minutes for Board of Directors Mtg – December 4, 2014
  
- D. Committee and other reports
  - 1. Executive Director's Report (Fremont)
  - 2. Investment Committee Report from 2/19/2015 (Stevenson)
  - 3. Advocacy Report (Edwards)
  - 4. Alumni Report (Stevenson)
  
- E. Presentations
  - 1. President's Report (Morales)
  - 2. Dr. Sharon Brown-Welty (Dean, CSUSB Palm Desert Campus)
  
- F. Old business
  - 1. 50<sup>th</sup> Anniversary Board Campaign (Weisser/Edwards)
  
- G. New business
  - 1. Bylaw Update (Weisser/Fremont)
  
- H. Adjourn
  
- I. Events of Note
  - Palm Desert Campus Golf Tournament  
(Monday, April 13 – Stone Eagle Golf Club)

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