

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

May 28, 2015 ~ 3:00-5:00pm

University Enterprises Corporation, Conference Room
UE-102

Welcome

Ellen Weisser, Chair

- A. Call to order
- B. Agenda
 1. Approval of minutes for Executive Committee Meeting – February 26, 2015
- C. Committee and other reports
 1. Executive Director Report (Fremont)
 - Fundraising Report
 - 50th Anniversary – Events Update and Calendar
 - Annual Donation Letters
 2. Financial Review (Iannolo/Freer)
 3. Investment Committee Report (Stevenson/Weisser)
 4. Alumni Report (Kaenel)
 5. Advocacy Report (Edwards)
- D. Old business
- B. New business
 1. 2015-16 CSUSB Philanthropic Foundation Budget (Weisser/Fremont)
 2. Articles of Incorporation update (Fremont)
 3. Review Draft Agenda for 6/4/15 BOD Meeting (Weisser/Fremont)
 4. 2015-16 Board of Directors Meeting Dates (Weisser/Fremont)
- E. Adjourn
- F. Events of Note
 - i. Pinecones et Pinot (Sat. August 8 – Lake Arrowhead)
 - ii. Legacy of Leadership (Sun. Sept. 20 – CSUSB)
 - iii. Convocation (Mon. Sept. 21 – CSUSB)