

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

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

Tuesday, June 3, 2014- - 6:00-8:00 p.m.  
Arrowhead Country Club – San Bernardino

### **AGENDA**

- A. Welcome Jim Watson, Chairman
- B. Call to order
- C. Agenda
  - 1. Approval of minutes for Board of Directors Meeting – March 20, 2014
- D. Committee and other reports
  - 1. Fundraising Report for 5/30/14 (Fremont)
  - 2. Nominating Committee Report (Fremont)
    - Board of Directors – Approval of additions/resignations
  - 3. Investment Committee Report (Stevenson)
    - Draft Investment Committee Minutes – May 22, 2014
  - 4. Advocacy Committee Report (Edwards)
  - 5. Alumni Committee Report (Kaenel)
- E. Presentations
  - 1. President’s Message (President Morales)
  - 2. CSUSB Veteran’s Success Center (Fremont/Marci Daniels)
- F. Old business
  - 1. None
- G. New business
  - 1. Philanthropic Board Assessment fee (Watson)
  - 2. Pinecones en Provence – Sat., August 9, 2014 (Fremont)
  - 3. Cardenas Celebration – Wed., June 11, 2014 (Fremont)
- H. Adjourn