

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, June 4, 2015- - 6:00-8:00 p.m.  
Arrowhead Country Club – San Bernardino

### AGENDA

- A. Welcome Ellen Weisser, Chairman
  
- B. Call to order
  
- C. Agenda
  - 1. Approval of minutes for Board of Directors Meeting – March 26, 2015
  
- D. Committee and other reports
  - 1. Fundraising Report for 5/30/15 (Fremont)
    - 50<sup>th</sup> Anniversary Update
  - 2. Investment Committee Report (Stevenson)
  - 3. Advocacy Committee Report (Edwards)
  - 4. Alumni Committee Report (Kaenel)
  
- E. Presentations
  - 1. President’s Message (President Morales)
  - 2. CSUSB Community Impact (Diane Podolske)
  
- F. Old business
  - 1. 50<sup>th</sup> Anniversary Board Gift (Fremont/Edwards)
  
- G. New business
  - 1. 2015-16 CSUSB Philanthropic Foundation Budget (Weisser/Fremont)
  - 2. Articles of Incorporation update (Weisser)
  - 3. Philanthropic Board annual gift (Weisser/Fremont)
  - 4. 2015-16 Board of Directors Meeting dates (Weisser/Fremont)
  
- H. Events of Note
  - 1. Pinecones et Pinot (Sat. August 8, 2015 – Lake Arrowhead)
  - 2. Legacy of Leadership (Sun. Sept. 20 – CSUSB)
  - 3. Convocation (Mon. Sept. 21 – CSUSB)
  
- I. Adjourn

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