

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

September 10, 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 – May 28, 2015
- C. Committee and other reports
1. Executive Director Report (Fremont)
- Board Membership Update
 - Fundraising Report
 - 50th Anniversary – Events Update and Calendar
2. Financial Review (Iannolo/Freer)
3. Investment Committee Report (Stevenson/Weisser)
4. Advocacy Report (Edwards)
- D. Old business
1. 50th Anniversary Board Testamentary Gift (Weisser/Edwards)
- E. New Business
1. Board Assessment Fee (Weisser)
- F. Adjourn
- G. Events of Note
- I. Legacy of Leadership (Sunday, September 20 – CSUSB)
 - II. Convocation (Monday, September 21 – CSUSB)
 - III. President’s Showcase (Saturday, March 5 – CSUSB)