

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, September 29, 2016--- 6:00-8:00 p.m.  
CSU San Bernardino- Jack Brown Terrace (2<sup>nd</sup> Floor)

### AGENDA

- Welcome Ellen Weisser, Chair
- A. Call to order
- B. Agenda
1. Approval of minutes for Board of Directors Meeting – June 2, 2016
- C. Committee and other reports
1. Fundraising Report (Fremont)
  2. Board Member membership update (Fremont)
  3. Investment Committee Report (Stevenson)
  4. Advocacy Committee Report (Edwards)
  5. Alumni Committee Report (Stevenson)
  6. Audit Committee Report (Jackson)
- D. Presentations
1. President’s Message (President Morales)
    - Student Video
  2. CSUSB Branding and Identity (Tenczar/Seitz)
- E. Old business
- F. New business
1. Annual Board Assessment Fee (Weisser)
  2. 2016-2017 Board of Directors Meeting Dates (Fremont)
- G. Events of Note
1. CSUSB Homecoming Bash (Saturday, October 22, 2016 – CSUSB)
  2. CSUSB Homecoming Week (October 17-22, 2016 – CSUSB)
  3. Spirit of the Entrepreneur Gala (Tuesday, November 15, 2016 – CSUSB)
  4. President’s Showcase (Saturday, April 29, 2016 – CSUSB)
- H. Adjourn

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