

CSUSB FOUNDATION

Building a Culture of Philanthropy

Board of Directors Meeting

Thursday, May 23, 2019

6:00pm-8:00 p.m.

Yasuda Center, CSUSB

Welcome

Ellen Weisser

I. Call to order & Chair Remarks

II. Agenda

a. Approval of the agenda

b. Approval of minutes for Board of Directors Meeting – March 21, 2019

III. University Report

Tomas D. Morales, President

IV. Committee Reports

a. Executive Director Report

Nava

b. Financial Review

Badulis

c. Investment Committee Report

Stevenson

d. Alumni Report

Stevenson

e. Advocacy Report

Langford

V. New Business

a. 2019-2020 Annual Budget

Alejandro

b. 2019-2020 Board Meeting Dates

Nava

VI. Faculty and Student Presentation: ***“CSUSB in Egypt”***

- Kate Liszka, PhD Egyptology, The Benson and Pamela Harer Fellow, Assistant Professor of History, Director of the Wadi el-Hudi Expedition
- Maia Matheu, Masters student, Masters of Applied Archaeology

VII. Adjourn

Events of Note

- PDC Commencement (Thursday, June 13-Agua Caliente)
- CSUSB Commencement (Saturday, June 15-Citizens Business Bank)
- Golden Grad Event (Sunday, September 15 – CSUSB)
- Homecoming (Saturday, October 19 – CSUSB)
- Center for Global Innovation Ribbon Cutting (November 2019)

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