

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS MEETING

Thursday, October 14, 2021

3:00 – 5:00 p.m.

Santos Manuel Student Union, Fourplex, CSUSB

Zoom: <https://csusb.zoom.us/j/88360168475?pwd=UkFnQ3BZaGtpMHdiUU5MTE1BYXFnZz09>

Password: Board2021

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| I. | Welcome and Call to Order | Mark Edwards, Chair |
| II. | Consent Calendar | Mark Edwards |
| | a. Approval of the June 17, 2021 meeting minutes | |
| | b. Alumni Board Report | |
| III. | University Report | President Morales |
| IV. | Student Affairs: Return to Campus | Paz Olivérez,
VP, Student Affairs
Daisy Ramos,
ASI President |
| V. | Foundation Report | Robert Nava |
| | • CSUSB Campaign: Our Defining Moment | |
| | • Board Engagement | |
| | • Board Survey | |
| | • Board Director Nomination | |
| VI. | Reports | |
| | a. Advocacy Committee Report | Lou Monville |
| | b. Audit Committee Report | Cole Jackson |
| | c. Investment Committee Report | Gary McBride |
| VII. | New Business | |
| | 2021-22 Budget Update and Approval | Monica Alejandre |
| VIII. | The Performing Arts at CSUSB | Rueyling Chuang,
Dean, CAL |

IX. Presentation to Ellen Weisser

President Morales

X. Adjourn

Meeting followed by reception.