

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, November 30, 2022

3:00 – 5:00 p.m.

Santa Barbara Room, Mission Inn

Holiday Dinner & Celebration 5:30 – 9:00 p.m.

Grand Parisian Ballroom, Mission Inn

- | | | |
|-------|---|---|
| I. | Welcome & Call to Order | William Stevenson,
Chair |
| II. | Approval of September 21, 2022 minutes | William Stevenson |
| III. | University Report | President Morales |
| IV. | Student Life Report | Paola Galvez,
ASI President |
| V. | Academic Highlights | Rafik Mohamed
Sonia Otte |
| | a. MSPA Program Update | |
| VI. | Foundation Report | Robert Nava |
| | a. Campaign Update | |
| | b. Board Retreat Discussion | |
| VII. | Committee Reports | Lou Monville
Rheanna Rodriguez
Cole Jackson
Gary McBride
Debbie Brown |
| | a. Advocacy Committee report | |
| | b. Alumni Report | |
| | c. Audit Committee – Approval of Financial Statements | |
| | d. Investment Committee report | |
| | e. Philanthropy Committee report | |
| VIII. | Open Discussion | |
| IX. | Adjourn | |

Next Board Meeting & Board Retreat: Saturday, March 25, 2023