

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, December 1, 2021

3:00 – 5:00 p.m.

Spanish Art Gallery, Mission Inn

Holiday Dinner & Celebration 5:30 – 8:30 p.m.

Grand Parisian Ballroom, Mission Inn

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| I. | Welcome & Call to Order | Mark Edwards, Chair |
| II. | Consent Calendar | |
| | a. Approval of October 14, 2021 minutes | |
| | b. Alumni Association Board report | |
| III. | University Report | President Morales |
| IV. | Student Life Report | Daisy Ramos,
ASI President |
| V. | Foundation Report | Robert Nava |
| | a. Advancement update | |
| | b. Personnel update | |
| VI. | Committee Reports | |
| | a. Advocacy Committee report | Lou Monville |
| | b. Investment Committee report | Gary McBride |
| | c. Philanthropy Committee report | Mark Edwards |
| VII. | Director's Open Forum | |
| VIII. | Adjourn | |

Next Board Meeting: Friday, March 11 – Saturday, March 12