

CSUSB FOUNDATION

Building a Culture of Philanthropy

**CSUSB PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
Thursday, December 10, 2020
4:00 - 5:15 p.m.**

Zoom Link:

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

Password: Board-2020

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|-------|---|----------------------|
| I. | Welcome & Call to Order | Ellen Weisser, Chair |
| II. | Approval of Agenda | Ellen Weisser |
| III. | Consent Calendar | |
| | a. Approval of minutes for September 10, 2020 meeting | |
| | b. Alumni Board report | |
| IV. | University Report | President Morales |
| V. | Foundation Report | Robert Nava |
| | a. Advancement update | |
| | b. Foundation Board Orientation | |
| VI. | Committee Reports | |
| | a. Advocacy Committee report | Lou Monville |
| | b. Investment Committee report | Gary McBride |
| VII. | Presentation: Committee on Philanthropy | Debbie Brown |
| VIII. | Director's Open Forum | |
| IX. | Adjourn | |

Next Board Meeting: Thursday, March 18, 2021