

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, March 18, 2021

3:00 - 5:00 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. | Consent Calendar | Ellen Weisser |
| | a. Approval of the December 10, 2020 meeting minutes | |
| | b. Alumni Board report | |
| | c. Advocacy Committee report | |
| III. | University Report | President Morales |
| IV. | Foundation Report | Robert Nava |
| | a. Advancement update | |
| | b. Board survey | |
| V. | Committee Reports | Gary McBride
Debbie Brown |
| | a. Investment Committee report | |
| | b. Philanthropy Committee report | |
| VI. | Board Study Session:
President's Diversity, Equity and Inclusion Initiative | Seval Yildirim
Associate Provost,
Faculty Affairs and
Development

Jeanne Durr
Interim Associate
Vice President,
Human Resources |
| VII. | Director's Open Forum | |
| VIII. | Adjourn | |

Next Board Meeting: Thursday, June 17, 2021