

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, June 1, 2022

Santos Manuel Student Union, North

3:00 – 4:00 p.m.

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| I. | Welcome and call to order | William Stevenson,
Vice Chair |
| II. | Election of New Board Members | William Stevenson |
| III. | Election of Board Officers | Robert Nava |
| IV. | New Business | William Stevenson |
| | a. 2021-22 Budget Review | Monica Alejandre |
| V. | Adjourn | William Stevenson |

BOARD OF DIRECTORS MEETING
Wednesday, June 1, 2022
Santos Manuel Student Union, North
4:00 – 5:00 p.m.

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| I. | Welcome and call to order | William Stevenson,
Vice Chair |
| II. | University Report | President Morales |
| III. | Approval of the March 12, 2022 Board Meeting Minutes | William Stevenson |
| IV. | Foundation Report | Robert Nava |
| V. | Reports | |
| | a. Advocacy Committee | Lou Monville |
| | b. Alumni Association | Rheanna Rodriguez |
| | c. Investment Committee | Gary McBride |
| | d. Philanthropy Committee | Debbie Brown |
| | e. Campaign Update | Adrian Stevens |
| VI. | New Business | |
| | a. Financial Statements | Mimi Badulis |
| | b. 2022-23 Budget Approval | Monica Alejandre |
| | c. 2022-23 Board meeting dates | Robert Nava |
| VII. | Director's Open Forum | William Stevenson |
| VIII. | Adjourn | William Stevenson |