

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, June 28, 2023

3:00 – 4:00 p.m.

Zoom

<https://csusb.zoom.us/j/89320723421>

- | | | |
|------|--------------------------------|-----------------------------|
| I. | Welcome and call to order | William Stevenson,
Chair |
| II. | Election of New Board Members | William Stevenson |
| III. | Election of Board Officers | Robert Nava |
| IV. | New Business | |
| | a. 2022-23 Budget Review | William Stevenson |
| | b. Bylaws Review &
Approval | Monica Alejandre |
| | | William Stevenson |
| V. | Adjourn | |