

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, September 10, 2020

3:00-5:00 P.M.

Zoom Link:

<https://csusb.zoom.us/j/94040701629?pwd=NXNqOVVabjNtelJJODJwZXRzRytSZz09>

Password: CPFOD2021

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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 May 21, 2020 meeting |                      |
|       | b. Alumni Board report                          |                      |
|       | c. FY 2020/2021 Board meetings dates            |                      |
| IV.   | University Report                               | President Morales    |
| V.    | Fall 2020                                       | Doug Freer           |
| VI.   | Foundation Report                               | Robert Nava          |
|       | a. Term limits for Directors                    |                      |
|       | i. Extended terms                               |                      |
|       | ii. Emeritus                                    |                      |
|       | iii. New members                                |                      |
|       | b. Action: Foundation Bylaws                    |                      |
|       | c. Action: Investment Policy Statement          |                      |
| VII.  | Committee and other reports                     |                      |
|       | a. Advocacy Committee report                    | Lou Monville         |
|       | b. Investment Committee report                  | Gary McBride         |
| VIII. | Presentation: School of Entrepreneurship        | Mike Stull           |
| IX.   | Director's Open Forum                           |                      |
| X.    | Adjourn   |                      |

Next Board Meeting: Thursday, December 10, 4:00-6:00 p.m.