

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS MEETING

Wednesday, September 21, 2022

3-5 p.m.

Zoom Meeting

AGENDA

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|-------|--|---|
| I. | Welcome and Call to Order | William Stevenson, Chair |
| II. | Consent Calendar | William Stevenson |
| | a. Approval of the June 1, 2022, meeting minutes | |
| III. | University Report | President Morales |
| IV. | Student Life Update | Paola Galvez, ASI President |
| V. | Faculty/Student Summer Research Presentation | Dr. Ryan Keating, Chair, History Department |
| VI. | Foundation Report | Robert Nava |
| | a. Board Director Nomination | |
| | b. New University Advancement Staff | |
| VII. | Reports | |
| | a. Advocacy Committee | Lou Monville |
| | b. Alumni Board Report | Rheanna Rodriguez |
| | c. Audit Committee | Cole Jackson |
| | d. Investment Committee | Gary McBride |
| | e. Philanthropy Committee | Adrian Stevens |
| VIII. | New Business | |
| | a. 2022-23 Annual budget update | Monica Alejandre |
| IX. | Title IX Presentation | Jeanne Durr, Institutional, Equity & Compliance |
| X. | Open Discussion | All |
| XI. | Adjourn | William Stevenson |

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