BOARD OF DIRECTORS MEETING
Thursday, March 23, 2017 ~ 6:00-8:00pm
CSUSB PDC Campus, Indian Wells Theater
37500 Cook St, Palm Desert, CA 92211

Welcome
Ellen Weisser, Chair

A. Call to order

B. Agenda
   1. Approval of minutes for Board of Directors Meeting – December 1, 2016

C. Committee and other reports
   1. Executive Director Report (Fremont)
      • Fundraising Report
   2. Investment Committee Report (Stevenson)
   3. Alumni Report (Stevenson)
   4. Advocacy Report (Edwards)

D. Presentations
   1. President’s Message (President Morales)
   2. Graduation Initiative 2025 (McMahan/Haynes)

E. Adjourn

F. Events of Note
   I. LEAD Summit VIII (Thursday, March 30-CSUSB)
   II. 18th Annual PDC Golf Tournament (Monday, April 24-Stone Eagle)
   III. Coyote Cares Day (Saturday, April 29-CSUSB)
   IV. President’s Showcase (Saturday, April 29- Riverside Convention Center)
   V. EOP Golf Tournament (Saturday, May 6-Jurupa Hills Country Club)
   VI. Arts & Music Festival (Friday, May 19-CSUSB)
   VII. Athletics Hall of Fame (Friday, May 19-Castaways Restaurant)
   VIII. Dave Stockton Golf Tournament (Monday, June 5-Arrowhead Country Club)
   IX. Commencement (Saturday, June 17-CBBA)