

CSUSB FOUNDATION

Building a Culture of Philanthropy

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)