

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS MEETING
Thursday, September 19, 2019 ~ 6:00-8:00pm
CSUSB Yasuda Center
5500 University Parkway, San Bernardino CA 92407

- Welcome Ellen Weisser
- I. Call to order and Chair Remarks
- II. Agenda
- a. Approval of the agenda
 - b. Approval of minutes for Board of Directors Meeting – May 23, 2019
- III. University Report Tomás D. Morales, President
- IV. Executive Director Report Nava
- a. 2019-2010 Annual Budget Alejandre
- V. Presentation: FY 19/20 Admission and Enrollment Management
Rachel Beech, Associate Vice President Enrollment Management
- VI. Committee Reports
- a. Financial Review Badulis
 - b. Investment Committee Report McBride
 - c. Alumni Report Stevenson
 - d. Advocacy Report Langford
- VII. New Business
- a. 2019-20 Board Meeting Dates Nava

Events of Note

Homecoming (Saturday, October 19– CSUSB)

CGI Ribbon Cutting (Thursday, November 14-CSUSB)

Campaign Celebration (Thursday, November 21-Redlands Country Club)

December Board Meeting (Thursday, December 5-CSUSB Center for Global Innovation)