

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Tuesday, December 5, 2017- 6:00-8:00 p.m.
The Castaway Restaurant
670 Kendall Drive, San Bernardino, CA 92407

AGENDA

1. Welcome Ellen Weisser, Chair
2. Call to order
3. Agenda
 1. Approval of Minutes for Board of Directors Mtg – September 28, 2017
4. Committee and other reports
 1. Executive Director's Report (Fremont)
 - Supplemental Compensation Recommendation
 2. Investment Committee Report (Stevenson)
 3. Advocacy Report (Edwards)
 4. Alumni Report (Stevenson)
5. Presentations
 1. President's Message (President Morales)
 2. #GivingTuesday (Carolina Van Zee and students)
 3. Holiday Performance (CSUSB Jazz Ensemble)
 4. CSUSB Commercial (Fremont)
 5. Special Presentation (Fremont/Jackson)
6. New Business
 1. Addition to CSUSB Philanthropic Foundation Bylaws (Fremont)
 2. Board of Trustees 2018-19 Funding Augmentation Request-Endorsement
(Langford/Edwards)
7. Events of Note
 - I. Riverside Alumni Meetup (Thursday, December 8-Grier Pavilion, City of Riverside, 3900 Main St., 7th Floor. 6:00pm)
8. Adjourn

**Draft Minutes of the most recent Executive Committee Meetings is provided with this Board Package*