

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS MEETING
Thursday, December 6, 2018 ~ 6:00-8:00pm
Red Hill Country Club
8358 Red Hill Country Club Dr.
Rancho Cucamonga, CA 91730

Welcome

Ellen Weisser, Chair

A. Call to order

B. Agenda

1. Approval of minutes for Board of Directors Meeting – September 27, 2018

C. Committee and other reports

1. Executive Director Report Fremont
 - i. Fundraising Update
2. Financial Review Farre
3. Investment Committee Report Written Report
4. Alumni Report Written Report
5. Advocacy Report Edwards/Langford

D. New Business

1. Presidents Message President Morales
2. Welcome VPUA, Robert J. Nava
3. Holiday Performance Half Past
4. Update on Investment Consultant RFP Freer/Fremont
5. CPF Policies (Travel, Hospitality, Procurement) Fremont
6. Special Presentation Weisser

E. Adjourn

F. Events of Note

1. Ron Fremont Retirement Celebration-December 7, CSUSB 1-3PM
2. CSUSB Winter Commencement 2018 – December 8, Coussoulis Arena
3. Riverside Alumni Mixer – December 12, Riverside Mission Inn
4. CSUSB Ontario Reign Game – January 5, Citizens Business Bank Arena