

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS MEETING
Thursday, March 15, 2018 ~ 6:00-8:00pm
East Valley Water District
31111 Greenspot Road, Highland, CA 92346

Welcome

Mark Edwards

A. Call to order

B. Agenda

1. Approval of minutes for Board of Directors Meeting – December 5, 2017

C. Committee and other reports

1. Executive Director Report

(Fremont)

- Fundraising/Campaign Update
- Foundation Giving
- Endowment Update and Analysis

2. Investment Committee Report

(Stevenson)

3. Alumni Report

(Stevenson)

4. Advocacy Report

(Edwards)

5. Nominating Committee

(Fremont)

D. Presentations

1. President's Message

(President Morales)

E. Adjourn

F. Events of Note

I. EOP Golf Tournament (Saturday, March 24-Jurupa Hills Country Club)

II. LEAD Summit IX (Thursday, March 29-CSUSB)

III. Cesar Chavez Memorial Breakfast (March 31 – CSUSB)

IV. 18th Annual PDC Golf Tournament (Monday, April 23-Stone Eagle)

V. Coyote Cares Day (Saturday, April 21-CSUSB)

VI. Arts & Music Festival (Friday, May 18-CSUSB)

VII. Dave Stockton Golf Tournament (Monday, June 4-Oak Valley
Beaumont)

VIII. PDC Commencement/Honorary Doctorate (Thursday, June 14 -

IX. Commencement (Saturday, June 16-CBBA)