

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, March 20- -6:00-8:00 p.m.
Bellatrix at the Classic Club, Palm Desert, CA
AGENDA

- A. Welcome Jim Watson, Chairman
Welcome from Ron and Sherrie Auen
- B. Call to order
- C. Agenda
1. Approval of minutes for Board of Directors Mtg – December 13, 2013
- D. Committee and other reports
1. Executive Director's Report (Fremont)
 - New additions to University Advancement (Brenner)
 - Alumni Discovery Initiative (Fremont)
 - Philanthropic Report (Fremont)
2. Investment Committee Report from 2/20/2014 (Stevenson)
3. Advocacy Report & call for volunteers (Edwards)
4. Alumni Report (Kaenel)
- E. Presentations
1. Welcome - Dr. Tomás Morales
 - Palm Desert Campus presentation (Morales)
- F. Old business
1. Nominating Committee – update (Fremont)
- G. New business
1. None
- H. Adjourn

***Draft Minutes of the most recent Executive & Investment Committee Meetings are provided with this Board Package.*

