

CSUSB FOUNDATION

Building a Culture of Philanthropy

Board of Directors Meeting

Thursday, March 21, 2019

6:00pm-8:00 p.m.

CSUSB-Robert and Frances Fullerton Museum of Art (RAFFMA)

Welcome

Ellen Weisser

A. Call to order

B. Agenda

1. Approval of minutes for Board of Directors Meeting – December 6, 2018

C. Board Action

1. Approval of two new board members: Sarai Maldonado and Justin Swant

D. Committee and other reports

1. President's Message

President Tomás Morales

2. Executive Director Report

Nava

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

3. Financial Review

Badulis

4. Investment Committee Report

Stevenson

5. Alumni Report

Stevenson

6. Advocacy Report

Edwards

- Action: Support for Governor's CSU funding proposal
- Action: Support for SB 14-Higher Education Facilities Bond Act

E. Presentation

1. Cybersecurity

Professor Tony Coulson

F. Adjourn