

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS MEETING
Thursday, May 24, 2018 ~ 6:00-8:00pm
Redlands Country Club
1749 Garden Street, Redlands, CA 92373

- Welcome Ellen Weisser
- A. Call to order
- B. Agenda
1. Approval of minutes for Board of Directors Meeting – March 15, 2018
- C. Committee and other reports
- | | |
|--------------------------------|-----------|
| 1. Welcome New Members | Weisser |
| 2. Executive Director Report | Fremont |
| 3. Investment Committee Report | Stevenson |
| 4. Alumni Report | Stevenson |
| 5. Advocacy Report | Edwards |
- D. Presentations
- | | |
|---------------------------------------------|-------------------|
| 1. President’s Message | President Morales |
| 2. The Community Impact of Coyote Cares Day | Diane Podolske |
- E. New Business
- | | |
|------------------------------|-----------|
| 1. 2018-2019 Annual Budget | Alejandro |
| 2. 2018-20 Slate of Officers | Fremont |
- F. Adjourn
- G. Events of Note
1. Dave Stockton Golf Tournament (Monday, June 4 – Oak Valley Country Club, Beaumont)
 2. Julia Lopez Honorary Doctorate Reception (Thursday, June 14 – Classic Club, Palm Desert)
 3. PDC Commencement (Thursday, June 14 – The Show Agua Caliente, Palm Desert)
 4. Sharon Brown Welty Retirement Reception (Fri. June 15 – Classic Club)
 5. Commencement (Saturday, June 16 - CBBA)
 6. Golden Grads Luncheon (Sunday, September 16 – CSUSB)
 7. Homecoming (Saturday, October 27 – CSUSB)