

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

**BOARD OF DIRECTORS MEETING**  
**Tuesday, June 20, 2017- - 6:00-8:00 p.m.**  
**National Orange Show, Valencia Room**

## AGENDA

- Welcome Ellen Weisser, Chair
- A. Call to order
- B. Agenda
- a. Approval of Minutes for Board of Directors Meeting – March 23, 2017
- C. Committee and other reports
- a. Executive Director Report Fremont
- b. Fundraising Report Fremont
- c. Investment Committee Report Stevenson
- d. Alumni Report Stevenson
- e. Advocacy Report Edwards
- D. Presentations
- a. President’s Message President Morales
- b. CSUSB Branding and Identity Robert Tenczar
- E. New Business
- a. 2017-18 Annual Budget Alejandre
- b. Gift Acceptance for Mineral Rights Alejandre
- c. Investment of Cash Flow Fremont/Freer
- E. Adjourn
- F. Events of Note
- Golden Grad Reunion (September 17 & 18)
  - Homecoming (October 21)