

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS MEETING
Thursday, September 27, 2018 ~ 6:00-8:00pm
CSUSB New Commons
5500 University Parkway, San Bernardino CA 92407

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| Welcome | Ellen Weisser |
| Welcome to the new Coyote Commons!
TOUR 6:15-6:30pm
All-you-care-to-eat at 6:30pm | Freer/Le Grande |
| A. Call to order | |
| B. Agenda | |
| 1. Approval of minutes for Board of Directors Meeting – May 24, 2018 | |
| C. Committee and other reports | |
| 1. Executive Director Report | Fremont |
| 2. Financial Review | Ahmed/Farre |
| 3. Investment Committee Report | Weisser |
| 4. Alumni Report | Written Report |
| 5. Advocacy Report | Written Report |
| D. Presentations | |
| 1. President’s Message | President Morales |
| 2. Videos-Convocation and Philanthropy | Fremont |
| E. New Business | |
| 1. Gift Acceptance | Fremont |
| 2. New Policy Updates | Fremont |
| F. Adjourn | |
| G. Events of Note | |
| 1. National CORE, An Evening of Hope: A Million Dreams (Thursday, October 4-Ontario Convention Center) | |
| 2. Homecoming (Saturday, October 27-CSUSB) | |
| 3. Spirit of the Entrepreneur (Thursday, November 15-Riverside Convention Center) | |
| 4. December Board Meeting (Thursday, December 6-Red Hill Country Club) | |
| 5. December Commencement (Saturday, December 8-CSUSB) | |