

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, September 28, 2017--- 6:00-8:00 p.m.  
CSUSB-Yasuda Center

### AGENDA

- Welcome Ellen Weisser, Chair
- A. Call to order
- B. Agenda
1. Approval of minutes for Board of Directors Meeting – June 20, 2017
- C. Committee and other reports
1. Fundraising Report (Fremont)
  2. Advocacy Committee Report (Edwards)
  3. Investment Committee Report (Stevenson)
  4. Alumni Committee Report (Stevenson)
  5. Audit Committee Report (Jackson/Statham)
- D. Presentations
1. President’s Message (President Morales)
  2. Campus Master Plan (Freer)
- E. Old business
- F. New business
1. Annual Board Assessment Fee (Weisser)
  2. 2017-2018 Board of Directors Meeting Dates (Fremont)
- G. Events of Note
1. CSUSB Homecoming Bash (Saturday, October 21, 2017 – CSUSB)
  2. CSUSB Homecoming Week (October 14-21, 2017 – CSUSB)
  3. Spirit of the Entrepreneur Gala (Tuesday, November 14, 2017 – Riverside)
  4. Alumni Mixer (Wednesday, December 6, 2017-Riverside, Grier Pavilion, 6-8pm)
- H. Adjourn