

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

**EXECUTIVE COMMITTEE MEETING**  
**Friday, November 22, 2019 ~ 9:00-11:00am**  
**University Enterprises Corporation, Conference Room**  
**UE-102**

Welcome

Ellen Weisser, Chair

A. Call to order

A. Consent Items

1. Approval of minutes for Executive Committee Meeting – May 9, 2019
2. Investment Committee Report
3. Alumni Committee Report
4. Advocacy Committee Report

B. Committee and other reports

- |                                 |         |
|---------------------------------|---------|
| 1. Executive Director Report    | Nava    |
| 2. Financial Review             | Badulis |
| 3. Review committee structure   | Nava    |
| i. Consent calendar             |         |
| ii. Development Committee       |         |
| 4. Process for reviewing bylaws | Nava    |

C. Updates

1. AGB Conference, January 2020
2. Membership:
  - i. Haakon Brown (Faculty Representative, Board Member)
  - ii. Lou Monville (Advocacy Chair and Board Member)

D. Action Items

1. Approval of Resolution of Support: Proposition 13, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020

E. Adjourn