

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

Friday, March 13, 2020 ~ 1:00-2:00pm

Conference Call

Call-in number: (800) 617-4268 pin: 1742815#

Welcome

Ellen Weisser, Chair

Call to order

A. Action Items

1. Approval of minutes for Executive Committee Meeting – November 22, 2019
2. Procurement Policy

B. Consent Calendar

1. Alumni Committee Report
2. Advocacy Committee Report

C. Committee and other reports

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|--------------------------------|---------|
| 1. Executive Director Report | Nava |
| 2. Financial Review | Badulis |
| 3. Investment Committee Report | McBride |

D. Discussion

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| 1. Review Bylaws | Nava |
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E. Adjourn