

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING
Friday, September 13, 2019 ~ 9:00-10:30am
University Enterprises Corporation, Conference Room
UE-102

Welcome

Ellen Weisser, Chair

A. Call to order

B. Agenda

1. Approval of minutes for Executive Committee Meeting – May 9, 2019

C. Committee and other reports

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| 1. Executive Director Report | Nava |
| 2. Financial Review | Badulis |
| 3. Investment Committee Report | Stevenson |
| 4. Alumni Report | Stevenson |
| 5. Advocacy Report | Edwards/Langford |

D. New Business

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| 1. Philanthropic Foundation Budget | Alejandro |
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E. Adjourn

F. Events of Note

1. Golden Grads Luncheon (Sunday, September 15 – CSUSB)
2. Convocation (Monday, September 16-CSUSB)
3. September Board Meeting (September 19, 6-8pm, CSUSB Yasuda Center)
4. Homecoming (Saturday, October 19– CSUSB)
5. CGI Ribbon Cutting (Thursday, November 14-CSUSB)
6. Campaign Celebration (Thursday, November 21-Redlands Country Club)
7. December Board Meeting (Thursday, December 6-CSUSB Center for Global Innovation)