

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

March 8, 2018 ~ 2:00-4:00pm

University Enterprises Corporation, Conference Room
UE-102

Welcome

Ellen Weisser, Chair

1. Call to order
2. Agenda
 - a. Approval of minutes for Executive Committee Meeting-November 30, 2017
3. Committee and other reports
 - a. Executive Director Report (Fremont)
 - i. Fundraising Report
 - b. Financial Review (Ahmed)
 - c. Investment Committee Report (Stevenson)
 - d. Alumni Report (Stevenson)
 - e. Advocacy Report (Edwards/Langford)
4. New Business
 - a. New Board Member-Karen Suarez, Wells Fargo
5. Adjourn
6. Events of Note
 - a. Rabbi Cohn Endowed Lecture Series (Tuesday, March 13 – CSUSB)
 - b. EOP Golf Tournament (Saturday, March 24 – Jurupa Hills Country Club)
 - c. LEAD Summit IX (Thursday, March 29-CSUSB)
 - d. Cesar Chavez Memorial Breakfast (March 31 – CSUSB)
 - e. 18th Annual PDC Golf Tournament (Monday, April 23 – Stone Eagle)
 - f. Coyote Cares Day (Saturday, April 21 – CSUSB)
 - g. Dave Stockton Golf Tournament (Monday, June 4 – Oak Valley Beaumont)
 - h. Commencement (Saturday, June 16-CBBA)

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