

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

November 10, 2016 ~ 2:00-4:00pm

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 – September 8, 2016
- C. Committee and other reports
1. Executive Director Report (Fremont)
 - Fundraising Report
 2. Financial Review (Iannolo/Freer)
 3. Investment Committee Report (Stevenson)
 4. Alumni Report (Stevenson)
 5. Advocacy Report (Edwards)
- D. New Business
1. Holiday meeting and location: December 1, 2016, The Castaway
- E. Adjourn
- F. Events of Note
- I. Peace Garden Ceremony (December 2-CSUSB, prior to vigil)
 - II. SB Strong Vigil (December 2-CSUSB Coussoulis Arena)
 - III. Riverside Alumni Meetup (Thursday, December 8-Grier Pavilion, City of Riverside, 3900 Main St., 7th Floor. 6:00pm)
 - IV. President's Showcase (Saturday, April 29 – Riverside Convention Center)