

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING
Thursday, November 15, 2018 ~ 2:00-4:00pm
Academic Affairs, Conference Room
AD-103

Welcome

Ellen Weisser, Chair

- A. Call to order
- B. Agenda
 - 1. Approval of minutes for Executive Committee Meeting – September 13, 2018
- C. Committee and other reports
 - 1. Executive Director Report Fremont
 - i. Introduction, Robert J Nava
 - ii. Campaign update
 - 2. Financial Review Farre/Ahmed
 - 3. Investment Committee Report Stevenson
 - 4. Alumni Report Stevenson
 - 5. Advocacy Report Written Report
- D. New Business
 - 1. Philanthropic Foundation Policies
- E. Adjourn
- F. Events of Note
 - 1. Spirit of the Entrepreneur Awards – November 15, Riverside Convention Center
 - 2. December Board Meeting – December 6, Red Hill Country Club
 - 3. Ron Fremont Retirement Celebration – December 7, CSUSB)
 - 4. CSUSB Winter Commencement 2018 – December 8, Coussoulis Arena
 - 5. Riverside Alumni Mixer – December 12, Riverside Mission Inn
 - 6. CSUSB Ontario Reign Game – January 5, Citizens Business Bank Arena