

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## EXECUTIVE COMMITTEE MEETING

November 30, 2017 ~ 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 26, 2017

C. Committee and other reports

1. Executive Director Report (Fremont)
  - Fundraising Report
2. Financial Review (Iannolo)
3. Investment Committee Report (Stevenson)
4. Alumni Report (Stevenson)
5. Advocacy Report (Edwards)

D. New Business

1. Addition to CSUSB Philanthropic Foundation Bylaws (Fremont)
2. Board of Trustees 2018-19 Funding Augmentation Request-Endorsement (Langford/Edwards)

E. Adjourn

F. Events of Note

- I. Peace Garden Ceremony (December 2-CSUSB)
- II. Center for Global Innovation, Groundbreaking Ceremony (Tuesday, December 5, 1-2pm)
- III. Holiday meeting and location: December 5, 2017, The Castaway
- IV. Riverside Alumni Meetup (Wednesday, December 6-Grier Pavilion, City of Riverside, 3900 Main St., 7<sup>th</sup> Floor. 6:00pm)
- V. December Commencement (Saturday, December 9-Cousoulis Arena)