

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING
Friday, February 8, 2019 ~ 11:00 a.m.-1:00 p.m.
Redlands Country Club
1749 Garden Street
Redlands

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| I. | Call to Order | Ellen Weisser, Chair |
| II. | Review of Agenda | Ellen Weisser |
| III. | Executive Director Report | Robert J. Nava |
| IV. | Operating Business | Robert J. Nava |
| | A. Board and committee structure | |
| | B. Future meeting dates and times | |
| | C. Update on Investment Consultant | |
| | D. Discussion on two new members | |
| | E. Membership and Participation in Association of Governing Boards (AGB) | |
| | F. Executive Committee meeting-March 14, 2019 | Ellen Weisser |
| V. | Adjournment | Ellen Weisser |

Upcoming University Events:

- Mardi Gras on February 16 at 6:00 p.m. at the J.W. Marriott
- Rabbi Cohn Annual Lecture-March 4. 5:00 p.m. Riverside Art Museum
- March 5, 5:00 p.m. Indian Wells Theater, Palm Desert Campus
- Commencement-June 15, Citizens Arena