

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

March 10, 2016 ~ 3:00-4:00pm

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 – November 19, 2015
- C. Committee and other reports
1. Executive Director Report (Fremont)
 - Fundraising Report
 - 50th Anniversary – Update
 2. Financial Review (Iannolo)
 3. Investment Committee Report (Stevenson)
 4. Alumni Report (Kaenel)
 5. Advocacy Report (Langford)
- D. New Business
1. CSUSB Philanthropic Foundation Property (Fremont)
- E. Adjourn
- F. Events of Note
- I. EOP Golf Tournament (Saturday, March 19– Riverside)
 - II. 7th Annual LEAD Summit (Wednesday, March 30- CSUSB)
 - III. SBS College Hall of Fame (Friday, April 22– CSUSB)
 - IV. Stone Eagle Golf Tournament (Monday, April 25 –Palm Desert)
 - V. EOP Renaissance Scholars Dinner (Friday, April 29– CSUSB)
 - VI. Arts & Music Festival (Friday, May 13 –CSUSB)
 - VII. Dave Stockton Golf Tournament (Monday, June 6)