

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

March 9, 2017 ~ 2:00-3:00pm

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 10, 2016
- 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 (Langford)
- D. Adjourn
- E. Events of Note
- I. LEAD Summit VIII (Thursday, March 30-CSUSB)
 - II. 18th Annual PDC Golf Tournament (Monday, April 24-Stone Eagle)
 - III. Coyote Cares Day (Saturday, April 29-CSUSB)
 - IV. President's Showcase (Saturday, April 29- Riverside Convention Center)
 - V. Arts & Music Festival (Friday, May 19-CSUSB)
 - VI. Dave Stockton Golf Tournament (Monday, June 5-Arrowhead Country Club)
 - VII. Commencement (Saturday, June 17-CBBA)