

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING
Thursday, September 13, 2018 ~ 3:00-5:00pm
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 – May 10, 2018
- C. Committee and other reports
 - 1. Executive Director Report Fremont
 - 2. Financial Review Freer/Lindsey
 - 3. Investment Committee Report Stevenson
 - 4. Alumni Report Stevenson
 - 5. Advocacy Report Edwards/Langford
- D. New Business
 - 1. Update on Investment Consultant RFP Stevenson/Freer/Fremont
- E. Adjourn
- F. Events of Note
 - 1. Golden Grads Luncheon (Sunday, September 16 – CSUSB)
 - 2. Convocation (Monday, September 17-CSUSB)
 - 3. Housing and Dining Grand Opening (Monday, September 17-CSUSB)
 - 4. Homecoming (Saturday, October 27 – CSUSB)
 - 5. December Board Meeting (Thursday, December 6-Red Hill Country Club)