

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## EXECUTIVE COMMITTEE MEETING

September 26, 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 – June 14, 2017
- C. Committee and other reports
1. Executive Director Report (Fremont)
- Fundraising Report
2. Financial Review (Iannolo/Freer)
3. Investment Committee Report (Stevenson/)
4. Alumni Report (Stevenson)
5. Advocacy Report (Langford)
6. Audit Committee (Jackson)
- D. Old business
- Board Assessment Fee (Weisser)
- E. New Business
1. 2017-18 BOD Meeting Dates/Locations (Fremont)
- F. Adjourn
- G. Events of Note
- I. CSUSB Homecoming Bash (Saturday, October 21, 2017 – CSUSB)
- II. CSUSB Homecoming Week (October 14-21, 2017 – CSUSB)
- III. Spirit of the Entrepreneur Gala (Tuesday, November 14, 2017 – Riverside)
- IV. Alumni Mixer (Wednesday, December 6, 2017-Riverside, Grier Pavilion, 6-8pm)
- H. Adjourn