

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS MEETING
Thursday, December 5, 2019
5:30-8:00 PM
CSUSB-Pfau Library, 5th Floor, PL-5005

Reception and Dinner 5:30-6:30pm, PL-5005

Welcome Ellen Weisser, Chair

Presidential Portrait unveiling

Call to Order 6:45 pm

A. Action Items

1. Approval of minutes for Board of Directors Meeting –September 19 2019
2. Nomination of Lou Monville as Chair of the Advocacy Committee

B. Consent Calendar

1. Alumni Committee Report
2. Advocacy Committee Report

C. Committee and other reports

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|---------------------------------|-------------------|
| 1. President's Report | President Morales |
| 2. Executive Director Report | Nava |
| 3. Financial Review | Badulis |
| 4. Investment Committee Report | McBride |
| 5. Audit Report | Jackson |
| 6. Process for reviewing bylaws | Nava |

D. Action Items

1. Approval of Resolution of Support: Proposition 13, the Public Preschool, K-12 and College Health and Safety Bond Act of 2020

E. Open Session

F. Adjourn