

CSUSB FOUNDATION

Building a Culture of Philanthropy

BOARD OF DIRECTORS MEETING

Thursday, March 19, 2020

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| Welcome | Ellen Weisser, Chair |
| Call to Order | 6:45 pm |
| A. Action Items | |
| 1. Approval of minutes for Board of Directors Meeting –December 5, 2019 | |
| 2. Procurement Policy | |
| B. Consent Calendar | |
| 1. Alumni Committee Report | |
| 2. Advocacy Committee Report | |
| C. Committee and other reports | |
| 1. President’s Report | President Morales |
| 2. Executive Director Report | Nava |
| 3. Financial Review | Badulis |
| 4. Investment Committee Report | McBride |
| D. Discussion | |
| 1. Review Bylaws | Nava |
| E. Open Session | |
| F. Adjourn | |