

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## BOARD OF DIRECTORS MEETING

Thursday, May 21, 2020

<https://csusb.zoom.us/j/99080275543>

Password: CPFOD-05

- Welcome Ellen Weisser, Chair
- Call to Order 3:00 pm
- A. Action Items
1. Approval of minutes for Board of Directors Meeting –December 5, 2019
  2. Procurement Policy
  3. Budget Approval
- 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. Open Session
- E. Adjourn