

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

Thursday, May 9, 2019 ~ 3:00-5:00PM

CSUSB

UE-102 Board Room

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|---|----------------------|
| Welcome | Ellen Weisser, Chair |
| A. Call to order | |
| B. Executive Director Report | Nava |
| C. Financial Review | Badulis |
| D. Committee Updates | |
| 1. Advocacy Committee | Written Report |
| 2. Alumni Committee | Written Report |
| 3. Investment Committee | Written Report |
| E. New Business | |
| 1. 2019-2020 Annual Budget | Alejandro |
| 2. 2019-2020 Board Meeting Dates | Nava |
| F. Other | |
| 1. Open Discussion | |
| G. Adjourn | |
| H. Events of Note | |
| 1. Rabbi Cohn Lecture-May 13 (PDC), and May 14 (Riverside Art Museum) | |
| 2. Commencement-June 15 | |