

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB Philanthropic Foundation Board Meeting

Minutes

Thursday, October 14, 2021

Hybrid: Santos Manuel Student Union and Zoom

Pursuant to notice given, the Board of Directors of the CSUSB Philanthropic Foundation convened for a regular meeting via virtual platform on Thursday, October 14, 2021.

Members Present: Mark Edwards (Chair), William Stevenson (Vice Chair), Monica Alejandre, Donald Averill, Mariam Betlemidze, Debbie Brown, Paul Granillo, Ben Harer, Roderick Hendry, Cole Jackson, Nefertiti Long, Jessica Madrigal, Gary McBride, Shari McMahan, Tomás Morales, Robert Nava, Paz Olivérez, Diana Quijano, Daisy Ramos, Rheanna Rodriguez, Phillip Savage, Karen Suarez, Samuel Sudhakar, Edward Teyber, Elise Traynum, Ellen Weisser

Members Absent: Benjamin Becerra, Dorothy Chen-Maynard, Douglas Freer, Grace Garner, Mark Kaenel, Wilfrid Lemann, Barbara McGee, Mustafa Milbis, Louis Monville, Steve PonTell, James Ramos, Paul Shimoff, Justin Swant

Guests: Monir Ahmed, Mimi Badulis, Sue Gilleland, Angela Gillespie, Pamela Langford, Kerry Neal, Tania Pantoja, Peter Sturgeon, Bob Tenczar

Chair Mark Edwards called the regular meeting of the CSUSB Philanthropic Foundation Board to order at 3:11 p.m.

The board and guests joined in a moment of silence in honor of Lois Carson.

The consent agenda, including the June 17, 2021 CSUSB Philanthropic Foundation Board meeting minutes and the Alumni Board report, was approved as distributed.

President Morales gave a report on the state of the university, including an update on capital projects and news of upcoming academic programs: the School of Criminology and Criminal Justice; the Department of Child Development; and the Master of Science, Physician Assistant program.

A report was given by Vice President Paz Olivérez on the return to campus from the perspective of the Division of Student Affairs, followed by a report from Daisy Ramos on behalf of the Associated Students, Inc.

A report was given by Mark Edwards on behalf of the Audit Committee. Acting on behalf of the Executive Committee, Mr. Edwards then presented Dr. Manish Patel as a nominee for membership on the CSUSB Philanthropic Foundation board. Ellen Weisser moved that Dr. Patel be admitted to membership, and the motion was adopted. Mr. Edwards introduced the new student, staff, and alumni board members.

Robert Nava introduced new advancement staff to the board and then gave a presentation on The Campaign for CSUSB: Our Defining Moment, including the campaign vision, a definition of the blended campaign, areas for support, the working goals, and a discussion of next steps for board involvement.

Reports were given by Mr. Edwards on behalf of the Advocacy Committee and Gary McBride on behalf of the Investment Committee.

Monica Alejandre presented the revised 2021-22 foundation budget.

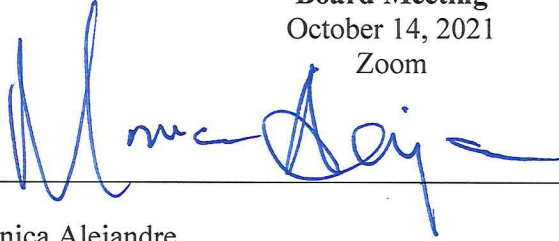
Dean of the College of Arts and Letters Rueyling Chuang, Department Chair and Professor of Music Stacey Fraser, Department Chair and Professor of Theatre Arts Terry Smith, music student Kimberly Benavides, and theatre arts student Isabel Peña provided the board with an update on performing arts at CSUSB.

President Morales and Mr. Edwards honored Ellen Weisser for her many years of service to the university and the Philanthropic Foundation Board. Following the presentation, music students Kimberly Benavides and Christian Quevedo enthralled the board and guests with performances from two operas.

The meeting adjourned at 5:19 p.m.

Approval of Minutes
CSUSB Philanthropic Foundation
Board Meeting
October 14, 2021
Zoom

Signature: _____



Date: _____

12/1/21

Print Name: Monica Alejandre

Board Position: Secretary