

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB Philanthropic Foundation Board

Meeting Minutes

Wednesday, November 30, 2022

3:00 – 5:00 pm

Members Present: William Stevenson (Chair), Nefertiti Long (Vice Chair), Monica Alejandre, Don Averill, Debbie Brown, Haakon Brown, Johnny Davis, Grace Garner, Paola Galvez, Paul Granillo, Ben Harer, Rod Hendry, Cole Jackson, Barbara McGee, Lou Monville, Rafik Mohamed, Tomás Morales, Robert Nava, Paz Olivérez, Manish Patel, Steve PonTell, Rheanna Rodriguez, Phil Savage, Shanthi Srinivas, Samuel Sudhakar, Ellen Weisser

Members Absent: Dorothy Chen-Maynard, James Cartagena, Doug Freer, Mark Kaenel, Gary McBride, Mustafa Milbis, James Ramos, Paul Shimoff, Karen Suarez, Justin Swant, Edward Teyber, Elise Traynum

Guests: Sonia Otte, Adrian Stevens, Crystal Wymer-Lucero, Bob Tenczar, Marisa Yeager, Tina Frank, Robin Phillips

Welcome

Chair, William Stevenson called the regular meeting of the CSUSB Philanthropic Foundation Board to order at 3:17 pm.

The minutes for the September 21, 2022, were approved without objection by Chair Stevenson.

Motion Passed

University Report

President Morales gave a report on the state of the university, including an update on the formal presentation of the \$79 million check with Assemblymember Eduardo Garcia and Chad Garcia to support the first state funded Student Services building at the Palm Desert Campus. CSUSB also renewed its commitment to serve Native American residents by developing and signing a transfer partnership MOU with California Indian Nations College. President Morales recognized the Foundation board for being recognized as the Outstanding Foundation of the year by the Association of Fundraising Professional Inland Empire Chapter. In addition, President Morales also congratulated Reggie and Rene Webb for receiving the Community Champion of the Year award by the Association of Fundraising Professionals as well.

Student Life Report

Paola Galvez, ASI President, provided a report on student life and mentioned the impact of the closure of buildings from the flood in September has on students. Galvez also announced that ASI is hiring for an executive director and should have someone in place by the end of the year.

Academic Highlights

Provost Mohamed provided a report on academic highlights and noted that the blended campaign has been fruitful for research and sponsored programs in which the university has received \$38 million in new grants for the academic year. Sonia Otte, Founding Program Director, Physician Assistant Program, provided an overview of the MSPA program in which the project program start date at CSUSB is slated for Fall 2025. Currently, the program is going through the accreditation process and Otte anticipates having a final provisional site visit in July 2029.

Foundation Report

Nava provided an update on the university's *Our Defining Moment* campaign and shared with the board that the Foundation Board retreat has been scheduled for Saturday, March 25, 2023.

Committee Reports

Reports were provided by Monville and Yeager on behalf of the advocacy committee, Stevenson on behalf of McBride for Investment Committee, Rodriguez on behalf of the Alumni board, Brown on behalf of the Philanthropy committee.

Stevenson noted the 21-22 Financial Statements were provided for board review and are approved without objection by the board.

Motion Passed

Open Discussion

Brown asked if University staff could reach out to board members request their attendance for the March board retreat.

Meeting adjourned at 4:48pm.

Approval of Minutes
CSUSB Philanthropic Foundation
Board Meeting
November 30, 2022

Signature: Monica Alejandre Date: 3/25/23

Print Name: Monica Alejandre

Board Position: Secretary