

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB Philanthropic Foundation Board Meeting

Minutes

Thursday, December 10, 2020

Zoom

Pursuant to notice given, the Board of Directors of the CSUSB Philanthropic Foundation convened for a regular meeting via virtual platform on Thursday, December 10, 2020.

Members Present: Ellen Weisser (Chair), Monica Alejandre, Alfredo Barcenas, Debbie Brown, Haakon Brown, Lois Carson, Dorothy Chen-Maynard, Mark Edwards, Douglas Freer, Paul Granillo, Paola Galvez, Benson Harer, Roderick Hendry, Cole Jackson, Mark Kaenel, Wilfrid Lemann, Nefertiti Long, Jessica Madrigal, Gary McBride, Barbara McGee, Shari McMahan, Mustafa Milbis, Louis Monville, Tomás Morales, Graciela Moran, Robert Nava, Paz Olivérez, Steve PonTell, Phillip Savage, Paul Shimoff, William Stevenson, Karen Suarez, Samuel Sudhakar, Justin Swant, Edward Teyber

Members Absent: Donald Averill, James Ramos

Guests: Pamela Langford, Richard Oliphant, Tania Pantoja, Kimberly Shiner, Bob Tenczar, James Watson, Crystal Wymer-Lucero

Chair Ellen Weisser called the regular meeting of the CSUSB Philanthropic Board to order at 4:00 p.m.

The agenda was approved as distributed.

The consent agenda, including the September 10, 2020 CSUSB Philanthropic Board meeting minutes and the Alumni Board report, was approved as distributed.

President Morales gave a report on the state of the University. The President asked Board Secretary Alejandre to send the Board a link to the recent COVID-19 Update with San Bernardino County Director of Public Health and alumnus Corwin Porter, as well as the link to the December 12 CSUSB Commencement ceremonies.

VP Nava provided the Board with an update on the University's successful fundraising efforts and answered questions about our notable campaigns. He also announced that the University is working to schedule a Riverside County COVID-19 Update for the Palm Desert Campus; an invitation will be sent to the Board once the date has been set.

Board Chair Weisser gave an overview of the Foundation Board Orientation and invited directors to attend future orientations for a refresher on the ins and outs of the Board. Chair Weisser also reminded the directors to send in their Conflict of Interest forms and their annual pledges.

Mr. McBride gave an update from the Investment Committee, including a summary of the 3rd quarter portfolio performance.

Mr. Monville provided a brief report from the Advocacy Committee, noting the importance of the January 8 release of the Governor's budget.

Ms. Brown reported on the newly formed Committee on Philanthropy, introducing members of the committee and noting that the first meeting is scheduled for December 16, 2020.

Mr. Porter thanked the support staff for their work and announced the presentation of gift baskets in appreciation of their support throughout the year.

Chair Weisser thanked the Board for their work and invited members rejoin the Zoom session for the holiday social at 5:00.

The meeting adjourned at 4:46 p.m.

Approval of Minutes
CSUSB Philanthropic Foundation
Board Meeting
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Signature: Monica Alejandre Date: 3/18/2021

Print Name: Monica Alejandre

Board Position: Secretary