

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB Philanthropic Foundation Board Meeting Minutes Saturday, March 12, 2022

Pursuant to notice given, the Board of Directors of the CSUSB Philanthropic Foundation convened for a regular meeting in person on Saturday, March 12, 2022.

Members Present: Monica Alejandre, Don Averill, Debbie Brown, Dorothy Chen-Maynard, Suany Echevarria, Grace Garner, Rod Hendry, Cole Jackson, Nefertiti Long, Jessica Madrigal, Gary McBride, Shari McMahan, Lou Monville, Dr. Tomás D. Morales, Robert Nava, Paz Olivérez, Manish Patel, Rheanna Rodriguez, Philip M. Savage, IV, William Stevenson, Paul Shimoff, Karen Suarez, Sam Sudhakar, Elise Traynum, Ellen Weisser

Members Absent: Benjamin Becerra, Mariam Betlemidze, Haakon Brown, Doug Freer, Ben Harer, Paul Granillo, Mark Kaenel, Barbara McGee, Mustafa Milbis, Steve PonTell, Diana Quijano, Daisy Ramos, James Ramos, Justin Swant, Edward Teyber

Guests: Pamela Langford, Lori Redfearn, Adrian Stevens, Robert Tenczar, Crystal Wymer-Lucero

Vice Chair Bill Stevenson called the regular meeting of the CSUSB Philanthropic Foundation Board to order at 9:03 a.m.

The consent agenda, including the December 1, 2021 board meeting minutes and the Alumni Association Board report, was approved as distributed.

President Morales gave a report on the state of the university and thanked Provost McMahan for her service.

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

Mr. Nava introduced Mr. Adrian Stevens, the new associate vice president for philanthropic giving.

The meeting adjourned at 10:01 a.m.

Approval of Minutes
CSUSB Philanthropic Foundation
Board Meeting
March 12, 2022

Signature: Monica Alejandre Date: 4/1/22

Print Name: Monica Alejandre

Board Position: Secretary