

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## **CSUSB Philanthropic Foundation Board Meeting**

Minutes

Thursday, June 17, 2021

Zoom

Pursuant to notice given, the Board of Directors of the CSUSB Philanthropic Foundation convened for a regular meeting via virtual platform on Thursday, June 17, 2021.

Members Present: Ellen Weisser (Chair), Monica Alejandre, Donald Averill, Debbie Brown, Lois Carson, Dorothy Chen-Maynard, Mark Edwards, Paola Galvez, Roderick Hendry, Cole Jackson, Mark Kaenel, Nefertiti Long, Jessica Madrigal, Gary McBride, Shari McMahan, Mustafa Milbis, Louis Monville, Tomás Morales, Robert Nava, Paz Olivérez, Karen Suarez, William Stevenson, Samuel Sudhakar

Members Absent: Alfredo Barcenas, Haakon Brown, Douglas Freer, Paul Granillo, Wilfrid Lemann, Barbara McGee, Steve PonTell, James Ramos, Phillip Savage, Paul Shimoff, Justin Swant, Edward Teyber

Guests: Monir Ahmed, Mimi Badulis, Grace Garner, Pamela Langford, Tania Pantoja, Bob Tenczar, Elise Traynum

Chair Ellen Weisser called the regular meeting of the CSUSB Philanthropic Foundation Board to order at 3:00 p.m.

The consent agenda, including the March 18, 2021 CSUSB Philanthropic Foundation Board meeting minutes and the Philanthropy Committee report, was approved as distributed.

President Morales gave a report on the state of the university, noting that the anticipated May Revise will provide significant funding to the CSU. President Morales also congratulated Graciela Moran on her degree completion and thanked Ms. Weisser for her service as board chair over the last seven years.

Mr. Nava called for nominees for board chair and vice chair. Mr. Monville moved that Mr. Edwards be appointed board chair. The motion was adopted after discussion. Mr. McBride moved that Mr. Stevenson be appointed as vice chair. The motion was adopted after discussion.

Mr. Nava reported that two faculty representatives were appointed by the faculty senate for 2021-22: Dr. Benjamin Becerra and Dr. Mariam Betlemidze. He also noted that the two student representatives will be appointed by ASI.

Mr. Nava then presented the slate of 2021-22 executive officers:

Tomás Morales, President of the Foundation  
Mark Edwards, Chair  
Bill Stevenson, Vice Chair  
Ellen Weisser, Immediate Past Chair  
Debbie Brown, Chair of the Committee of Philanthropy  
Cole Jackson, Chair of the Audit Committee  
Gary McBride, Chair of the Investment Committee  
Lou Monville, Chair of the Advocacy Committee  
Robert Nava, Executive Director  
Doug Freer, Treasurer  
Monica Alejandre, Secretary

Mr. Monville moved for approval of the slate. The motion was adopted.

Ms. Weisser, reporting on behalf of the Executive Committee, presented nominees for membership on the CSUSB Philanthropic Foundation board. Mr. Jackson moved that Grace Garner be admitted to membership. The motion was adopted after discussion. Mr. Jackson moved that Elise Traynum be admitted to membership. The motion was adopted after discussion. Ms. McMahon moved that Benson Harer be admitted to membership. The motion was adopted after discussion.

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

University Controller Mimi Badulis gave a report on the foundation's financial statements. Ms. Alejandre presented the proposed 2021-22 foundation budget, and Mr. Averill moved that the budget be adopted. The motion was adopted after discussion.

Mr. Nava shared the 2021-22 meeting dates and noted that calendar invitations will be sent to all board members.

Chair Ellen Weisser reflected on her time on the board and thanked her colleagues for their support and leadership.

The meeting adjourned at 4:15 p.m.

**Approval of Minutes**  
**CSUSB Philanthropic Foundation**  
**Board Meeting**  
June 17, 2021  
Zoom

Signature: Monica Alejandre Date: 10/14/2021

Print Name: Monica Alejandre

Board Position: Secretary