

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## **Executive Committee Meeting**

**Friday, November 18, 2022**

**3:30 - 5:30 p.m.**

**Zoom:**

<https://csusb.zoom.us/j/82709930773>

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|------|---|---|
| I.   | Welcome & Call to Order   | William Stevenson,<br>Chair   |
| II.  | Approval of September 7, 2022 minutes   | William Stevenson   |
| III. | Committee Reports   |   |
|      | <ul style="list-style-type: none"><li>• Advocacy Committee</li><li>• Audit Committee</li><li>• Alumni Committee</li><li>• Investment Committee</li><li>• Philanthropy Committee</li></ul>                         | Lou Monville<br>Cole Jackson<br>Rheanna Rodriguez<br>Gary McBride<br>Debbie Brown |
| IV.  | Director's Report   | Monica Alejandre  |
|      | <ul style="list-style-type: none"><li>• Campaign update</li><li>• Review November 30 draft board agenda</li><li>• Review program for November 30 holiday celebration</li><li>• Board retreat discussion</li></ul> |   |
| V.   | Open Discussion   |   |
| VI.  | Adjourn   |   |