

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## **Executive Committee Meeting**

**Wednesday, March 8, 2023**

**3:30 - 5:00 pm**

**Zoom:**

<https://csusb.zoom.us/j/89800917589>

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|-------|---|---|
| I.    | Welcome & Call to Order   | William Stevenson,<br>Chair   |
| II.   | Approval of November 18, 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.   | Endowment Distribution Update   | Monica Alejandre  |
| V.    | Director's Report <ul style="list-style-type: none"><li>• Review March 25 Board Meeting and Retreat Agenda</li></ul>  | Monica Alejandre (on<br>behalf of Robert Nava)                                    |
| VI.   | Board Engagement  | Adrian Stevens  |
| VII.  | Open Discussion   |   |
| VIII. | Adjourn   |   |