

CSUSB FOUNDATION

Building a Culture of Philanthropy

Executive Committee Meeting

Wednesday, June 14, 2023

9:00 – 10:30 am

Zoom

<https://csusb.zoom.us/j/83442716385>

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|-------|---|-------------------|
| I. | Welcome & Call to Order | William Stevenson |
| II. | Approval of March 8, 2023 Minutes | William Stevenson |
| III. | Committee Reports | |
| | • Alumni Committee | Rheanna Rodriguez |
| | • Advocacy Committee | Lou Monville |
| | • Audit Committee | Cole Jackson |
| | • Investment Committee | Gary McBride |
| | • Philanthropy Committee | Debbie Brown |
| IV. | Director's Report | Robert Nava |
| | • Review June 28 Board Meeting and Agenda | |
| | • Major Gift Proposal Update | |
| V. | 23-24 Budget Review | Monica Alejandre |
| VI. | Endowment Distribution Dashboard | Monica Alejandre |
| VII. | Bylaw Review | Monica Alejandre |
| VIII. | Review and Approval of Emeritus Directors | Robert Nava |
| IX. | Open Discussion | |
| | • CSUSB Marketing Report | Robert Tenczar |
| X. | Adjourn | |