

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## **EXECUTIVE COMMITTEE MEETING**

**Wednesday, September 7, 2022**

**9:00 - 10:30 a.m.**

San Manuel Student Union, *South*

Second Floor, Room 219

Zoom: <https://csusb.zoom.us/j/89086922127>

### **AGENDA**

- |       |   |                          |
|-------|---|--------------------------|
| I.    | Welcome and Call to Order                                   | William Stevenson, Chair |
| II.   | Campaign Update   | Monica Alejandre         |
| III.  | Reports   |                          |
|       | a. Advocacy Committee [attached]                            | Lou Monville             |
|       | b. Alumni Report [attached]                                 | Rheanna Rodriguez        |
|       | c. Audit Committee [pending]                                | Cole Jackson             |
|       | d. Investment Committee [attached]                          | Gary McBride             |
|       | e. Philanthropic Committee [attached]                       | Debbie Brown             |
| IV.   | Updates from the Executive Director                         | Robert Nava              |
|       | a. Review September 21, 2022, draft board agenda [attached] |                          |
|       | b. Discuss proposed board member [attached]                 |                          |
|       | c. Upcoming Campaign Events/Announcements                   |                          |
|       | Homecoming Oct. 22  |                          |
|       | Watson Unveiling & Celebration Nov. 1                       |                          |
|       | President's Holiday Celebration, Nov. 30                    |                          |
| V.    | Board Campaign Goal   | Robert Nava              |
| VI.   | New Business  | Monica Alejandre         |
|       | a. 2022-2023 Budget Update [attached]                       |                          |
| VII.  | Open discussion   | All                      |
| VIII. | Adjourn   | William Stevenson        |