

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB Philanthropic Foundation Executive Committee Meeting

Minutes

Monday, October 11, 2021

Zoom

Members Present: Mark Edwards (Chair), William Stevenson (Vice Chair), Monica Alejandre, Debbie Brown, Cole Jackson, Gary McBride, Louis Monville, Robert Nava, Sam Sudhakar, Ellen Weisser

Members Absent: Daisy Ramos

Guests: Tania Pantoja

Chair Mark Edwards called the regular meeting of the CSUSB Philanthropic Board Executive Committee to order at 9:16 a.m.

The June 11, 2021 minutes were approved as distributed.

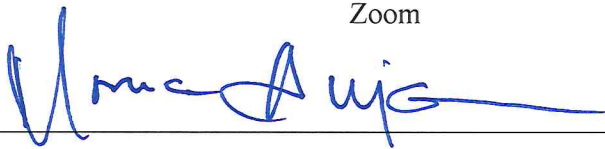
Reports were given by Lou Monville on behalf of the Advocacy Committee, Cole Jackson on behalf of the Audit Committee, and Gary McBride on behalf of the Investment Committee.

Robert Nava presented the draft October 14, 2021 board agenda. Mr. Nava also presented Dr. Manish Patel as a nominee for board director. The committee agreed to move Dr. Patel forward to the full board for election at its October 14, 2021 meeting. The committee also discussed the campaign, opportunities for board engagement throughout the year, and the 2021 board survey.

Under new business, Ms. Alejandre presented the updated 2021-22 foundation budget.

The meeting adjourned at 10:37 a.m.

Approval of Minutes
CSUSB Philanthropic Foundation
Executive Committee Meeting
October 11, 2021
Zoom

Signature:  Date: 11/29/21

Print Name: Monica Alejandre

Board Position: Secretary