

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB Philanthropic Foundation Executive Committee Meeting

Minutes

Monday, November 29, 2021

Zoom

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

Members Absent: Debbie Brown

Chair Mark Edwards called the regular meeting of the CSUSB Philanthropic Board Executive Committee to order at 9:02 a.m.

The October 11, 2021 minutes were approved as distributed.

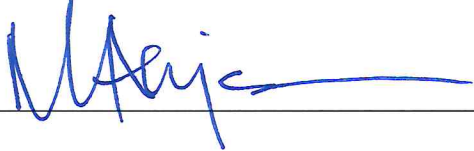
Reports were given by Lou Monville on behalf of the Advocacy Committee, Gary McBride on behalf of the Investment Committee, and Robert Nava on behalf of the Philanthropy Committee.

Robert Nava presented the draft December 1, 2021 board agenda and the program for the holiday dinner and celebration. Mr. Nava noted that the board retreat is scheduled for March 11-12, 2022 and will likely take place in Temecula. Mr. Nava and Mr. Edwards will develop the retreat agenda together, and the foundation will cover the costs for student board members.

During open discussion Mr. Stevenson encouraged his colleagues to attend a women's volleyball game.

The meeting adjourned at 9:55 a.m.

Approval of Minutes
CSUSB Philanthropic Foundation
Executive Committee Meeting
November 29, 2021
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Signature:  Date: 2/25/2022

Print Name: Monica Alejandre

Board Position: Secretary