

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING MINUTES

Friday, November 22, 2019

9:00-11:00am

UE-102

Pursuant to notice given, the Executive Committee of the CSUSB Philanthropic Foundation convened for a regular meeting at California State University, San Bernardino 5500 University Parkway, San Bernardino, CA 92407 on Friday, November 22, 2019.

Minutes

Members Present:

Doug Freer
Cole Jackson
Shari McMahan
Robert J. Nava
William Stevenson
Sam Sudhakar
Ellen Weisser

Guests Present:

Monica Alejandre
Maria Badulis
Michelle Cazares
Pam Langford
Crystal Wymer-Lucero
Kim Shiner

Members Absent:

Adonis Galarzo-Toledo
Mark Edwards
Tomás Morales

Welcome

Ellen Weisser called the meeting to order at 9:06am

Consent Items

Approval of minutes for Executive Committee Meeting – May 9, 2019
(*Jackson/Stevenson/Unanimous*)

The following reports remained in the consent calendar:

Investment Committee Report

Alumni Committee Report

Advocacy Committee Report

Executive Director Report

Nava directed committee members to the Philanthropic Productivity Report at \$8M, and reported that the general obligation bond is moving quickly through the senate. He also reported that the Investment Committee is doing heavy work in reviewing the portfolio, and in an upcoming meeting, will be reviewing the investment policy statement to ensure that it aligns with the current market.

Financial Review

Badulis reviewed the Statement of Financial Position and of Activities. The committee had no areas of concern.

Review committee structure

The committee reviewed and approved the consent calendar, with the intention that items will be pulled for discussion as the need arises. This new format will be used for the Board of Directors meeting, for discussion and approval of the full Board.

Motion: The Executive Committee recommended the establishment of a CSUSB Philanthropic Foundation Board Development Committee (and will later be reflected in the bylaws).
(Stevenson/Jackson/Unanimous)

Process for reviewing bylaws

Nava mentioned that there will be standing committee that will review the bylaws, in order to bring them up-to-date, and so they are current with the Board and its needs as they stand today.

Updates

Nava provided an update on the upcoming AGB Conference, scheduled for January 2020. Various members of the Executive Committee will be in attendance, and it will be an informative conference for those involved.

Motion: Membership of Dr. Haakon Brown (Faculty Representative, Board Member) and Endorsement of Lou Monville III (to join as Advocacy Chair and Board Member) of the Philanthropic Board *(Jackson/Weisser/Unanimous)*


Action Items

Langford provides as update on Proposition 13, and stressed to the Board that CSUSB cannot take a position, but can participate in coordinated educational campaigns designed to inform and educate the public, and that the bond is meant to ensure students have safe and healthy environments. Langford and the Advocacy Committee, sought the Board's resolution of support for Proposition 13.

Motion: Approval of Resolution of Support: Proposition 13, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 *(Stevenson/Jackson/Unanimous)*

Meeting adjourned at 10:42am

Signature of Minutes Approval
Executive Committee Meeting
Friday, November 22, 2019, 9:00am
UE-102

Signature:  Date: 3.13.20

Print Name: William Stevenson

Board Position: Secretary