

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB Philanthropic Foundation Executive Committee Meeting

Minutes

Friday, December 4, 2020

Zoom

Members Present: Mark Edwards (Vice Chair), Monica Alejandre, Debbie Brown, Doug Freer, Paola Galvez, Gary McBride, Louis Monville, Robert Nava, Cole Porter, William Stevenson, Ellen Weisser

Members Absent: Graciela Moran

Guests: Tania Pantoja, Kim Shiner

Vice Chair Mark Edwards called the regular meeting of the CSUSB Philanthropic Board Executive Committee to order at 9:03 a.m.

The September 4, 2020 minutes were approved as distributed.

Vice Chair Edwards shared with the committee an overview of the October 2020 Orientation for new board members.

Ms. Brown provided a report on the newly formed Committee on Philanthropy, reviewing the committee roles, responsibilities, and membership. The committee's first meeting is scheduled for December 16, 2020.

VP Freer answered questions regarding the impending stay at home order, including the start of the spring semester and the University's involvement with the roll out of COVID-19 vaccinations. Information shared with the committee is included in the [President's message to the community](#).

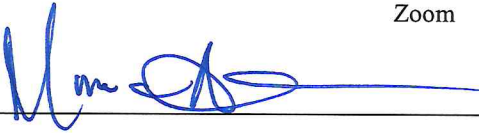
VP Nava invited the Executive Committee members to participate in the Association of Governing Board 2021 Foundation Leadership Forum. The board asked that new board members be added to the AGB roster to ensure that they receive timely information and newsletters from the organization.

VP Nava reviewed the draft December 10, 2020 CSUSB Philanthropic Foundation Board agenda; no revisions were recommended. Following discussion of the holiday social, it was suggested that we showcase the talents within the board throughout the year.

Mr. Monville reported on the successful Giving Tuesday campaign, in which we surpassed the goal of raising \$50,000 for student scholarships.

The meeting adjourned at 9:45 a.m.

Approval of Minutes
CSUSB Philanthropic Foundation
Executive Committee Meeting
December 4, 2020
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Signature:  Date: 3/12/21

Print Name: Monica Alejandre

Board Position: Secretary