

Building a Culture of Philanthropy

CSUSB Philanthropic Foundation Executive Committee Meeting Minutes Friday, February 25, 2022 Zoom

<u>Members Present</u>: William Stevenson (Vice Chair), Monica Alejandre, Debbie Brown, Suany Echevarria, Cole Jackson, Gary McBride, Louis Monville, Robert Nava, Daisy Ramos, Rheanna Rodriguez, Ellen Weisser

Guests: Pamela Langford

Vice Chair Stevenson called the regular meeting of the CSUSB Philanthropic Board Executive Committee to order at 1:02 pm.

The November 29, 2021 minutes were approved as distributed.

The committee discussed personnel changes at the CSU, the university, and within the committee itself.

Lou Monville gave a report on behalf of the Advocacy Committee.

Robert Nava presented the draft March 12 board retreat agenda.

The meeting adjourned at 1:52 p.m.

Approval of Minutes CSUSB Philanthropic Foundation		
Executive Committee Meeting February 25, 2022		
Zoom		
Signature: Mini-Alija	_Date: _	5/25/2022
Print Name: Monica Alejandre	_	
Board Position: Secretary	_	