

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB Philanthropic Foundation Executive Committee Meeting

Minutes

Friday, June 11, 2021

Zoom

Members Present: Ellen Weisser (Chair), Mark Edwards (Vice Chair), Monica Alejandre, Debbie Brown, Paola Galvez, Cole Jackson, Gary McBride, Louis Monville, Graciela Moran, Robert Nava, Paz Olivérez, William Stevenson

Members Absent: Doug Freer

Guests: Mimi Badulis, Pamela Langford, Tania Pantoja

Chair Ellen Weisser called the regular meeting of the CSUSB Philanthropic Board Executive Committee to order at 9:00 a.m.

The March 12, 2021 minutes were approved as distributed.

Reports were given by Mr. Monville on behalf of the Advocacy Committee and Mr. McBride on behalf of the Investment Committee.

Vice President Nava presented the draft June 17, 2021 board agenda and the nominees for board directors. The committee also discussed the 2021-22 board officer nominations.

Under new business, University Controller Mimi Badulis gave a report on the foundation's financial statements, Ms. Alejandre presented the proposed 2021-22 foundation budget, and Mr. Nava shared the 2021-22 board meeting dates.

The meeting adjourned at 10:36 a.m.

Approval of Minutes
CSUSB Philanthropic Foundation
Executive Committee Meeting
June 11, 2021
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Signature: Monica Alejandre Date: 10/11/21

Print Name: Monica Alejandre

Board Position: Secretary