

CSUSB FOUNDATION

Building a Culture of Philanthropy

Executive Committee Meeting

Friday, February 25

1:00 – 2:00 p.m.

Zoom link:

<https://csusb.zoom.us/j/87825221447?pwd=YVFuQk9uSzdFNHJlRkN3TDA3Rmx4QT09>

Password: EC2021

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| I. | Welcome and Call to Order | Mark Edwards, Chair |
| II. | Approval of November 29, 2021 minutes | Mark Edwards |
| III. | Committee Report <ul style="list-style-type: none">• Advocacy Committee | Lou Monville |
| IV. | March 12 Board Retreat <ul style="list-style-type: none">• Review draft agenda | Mark Edwards and
Robert Nava |
| V. | Open discussion | |
| VI. | Adjourn | |