

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

Friday, March 12, 2021

9:00 - 11:00 a.m.

Zoom link: <https://csusb.zoom.us/j/87825221447?pwd=QWtxb3h3OWFBRnRBSlUxWEZldXJNUT09>

Password: EC-2020

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| I. | Welcome and Call to Order | Ellen Weisser, Chair |
| II. | Approval of the December 4, 2020 minutes | Ellen Weisser |
| III. | Board Lunch with Chancellor Castro Debrief | Ellen Weisser |
| IV. | Committee Reports | |
| | i Advocacy Committee | Lou Monville |
| | ii Investment Committee | Gary McBride |
| | Endowment Update | Monica Alejandre |
| | iii Philanthropy Committee | Debbie Brown |
| V. | Review of March 18, 2021 Draft Board Agenda | Robert Nava |
| | i Proposed Leadership Committee | |
| | ii Board survey | |
| | iii Diversity, equity and inclusion | |
| VI. | Open discussion | |
| VII. | Adjourn | |