

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

Wednesday, May 25, 2022

1:00 – 3:00 p.m.

Zoom link:

<https://csusb.zoom.us/j/87825221447?pwd=YVFuQk9uSzdFNHJ1RkN3TDA3Rmx4QT09>

Password: EC2021

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|------|--------------------------------------------------|----------------------------------|
| I. | Welcome and Call to Order | William Stevenson,
Vice Chair |
| II. | Approval of the February 25, 2022 minutes | William Stevenson |
| III. | Reports | |
| | a) Advocacy Committee | Lou Monville |
| | b) Alumni Association | Rheanna Rodriguez |
| | c) Investment Committee | Gary McBride |
| | d) Philanthropy Committee | Debbie Brown |
| | e) Campaign Update | Adrian Stevens |
| IV. | Updates from the Executive Director | Robert Nava |
| | a. Review of the June 1, 2022 draft board agenda | |
| | b. Board director nominations | |
| | c. Board officer nominations | |
| | d. 2022-23 Board meeting dates | |
| | e. Board Retreat review | |
| V. | New Business | |
| | a. 2022-23 Annual budget | Monica Alejandre |
| | b. Financial statement | Mimi Badulis |
| VI. | Open discussion | William Stevenson |
| VII. | Adjourn | William Stevenson |