

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## EXECUTIVE COMMITTEE MEETING

Friday, June 11, 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 March 12, 2021 minutes        | Ellen Weisser        |
| III. | Reports                                       |                      |
|      | a. State budget update                        | Lou Monville         |
|      | b. Investment Committee                       | Gary McBride         |
| IV.  | Updates from the Executive Director           | Robert Nava          |
|      | a. Review of June 17, 2021 draft board agenda |                      |
|      | b. Board director nominations                 |                      |
|      | c. Board officer nominations                  |                      |
| V.   | New Business                                  |                      |
|      | a. 2021-22 Annual budget                      | Monica Alejandre     |
|      | b. Financial statement                        | Mimi Badulis         |
|      | c. 2021-22 Board meeting dates                | Robert Nava          |
| VI.  | Open discussion                               |                      |
| VII. | Adjourn                                       |                      |