

CSUSB FOUNDATION

Building a Culture of Philanthropy

CSUSB PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, September 17, 2015- - 6:00-8:00 p.m.
CSU San Bernardino- Physical Education Courtyard

AGENDA

- A. Welcome Ellen Weisser, Chair

- B. Call to order

- C. Agenda
 - 1. Approval of minutes for Board of Directors Meeting – June 4, 2015

- D. Committee and other reports
 - 1. Fundraising Report (Fremont)
 - 2. Board Member membership update (Fremont)
 - 3. Investment Committee Report (Stevenson)
 - 4. Advocacy Committee Report (Edwards)
 - 5. Alumni Committee Report (Hatcher)
 - 6. Audit Committee Report (Jackson)

- E. Presentations
 - 1. President’s Message (President Morales)
 - 2. CSUSB Strategic Plan (Fremont/Morales)
 - 3. CSUSB’s 50th Anniversary

- F. Old business
 - 1. 50th Anniversary Testamentary Board Gift (Weisser/Edwards)

- G. New business
 - 1. Annual Board Gift (Weisser)
 - 2. Notable upcoming events (Fremont)
 - i. Legacy of Leadership (Sunday, September 20 – CSUSB)
 - ii. Convocation (Monday, September 21 – CSUSB)
 - iii. President’s Showcase (Saturday, March 5 – CSUSB)

- H. Adjourn