

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## BOARD OF DIRECTORS MEETING

Thursday, June 2, 2016- -6:00-8:00 p.m.  
Arrowhead Country Club – San Bernardino

### AGENDA

- Welcome Mark Edwards, Vice Chair
- A. Call to order
- B. Agenda
1. Approval of Minutes for Executive Committee Meeting – March 24, 2016
- C. Committee and other reports
1. Executive Director Report (Fremont)
    - Fundraising Report
  2. Investment Committee Report (Stevenson)
  3. Alumni Report (Kaenel/Hatcher)
  4. Advocacy Report (Edwards/Langford)
    - City of San Bernardino Charter Reform
- D. Presentations
1. President's Message (President Morales)
  2. Outstanding CSUSB Professor (Brian Janiskee)
- E. New Business
1. Executive Committee Nomination Approval (Fremont)
  2. 2016-17 Annual Budget (Edwards/Fremont)
  3. 2016-2017 Board of Directors Meeting Dates (Edwards/Fremont)
  4. Procurement Policy (Edwards/Fremont)
- F. Events of Note
1. Coyote Statue Unveiling- "Wild Song" by Chris Navarro (Fri. June 3-Library Lawn)
  2. Dave Stockton Golf Tournament (Mon. June 6-Arrowhead CC)
  3. Edwards Honorary Doctorate Reception (Fri. June 17-NOS)
  4. Pinecones and Pineapples Forever (Sat. July 30-Lake Arrowhead)
- G. Adjourn