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