

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## EXECUTIVE COMMITTEE MEETING

May 26, 2016 ~ 3:00-4:00pm

University Enterprises Corporation, Conference Room  
UE-102

Welcome

Ellen Weisser, Chair

A. Call to order

B. Agenda

1. Approval of Minutes for Executive Committee Meeting – March 10, 2016

C. Committee and other reports

1. Executive Director Report (Fremont)
  - Fundraising Report
2. Nomination/Membership Committee (Fremont)
3. Financial Review (Iannolo)
4. Review 2016-17 Annual Budget (Fremont)
5. Investment Committee Report (Stevenson)
6. Alumni Report (Kaenel/Hatcher)
7. Advocacy Report (Edwards/Langford)

D. New Business

1. Executive Committee Nomination Approval (Fremont)
2. 2016-17 Annual Budget (Fremont/Alejandre)
3. Procurement Policy (Fremont/Alejandre)

E. Adjourn

F. Events of Note

- I. Dave Stockton Golf Tournament (Mon. June 6-Arrowhead CC)
- II. Edwards Honorary Doctorate Reception (Fri. June 17-NOS)
- III. Pinecones and Pineapples Forever (Sat. July 30-Lake Arrowhead)