

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## EXECUTIVE COMMITTEE MEETING

Sept. 16, 2014 ~ 3:00-5:00pm

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 – May 29, 2014
- C. Old business
  - Updates on membership
- D. New business
  - 1. Executive Director Report (Ron Fremont)
    - Development Report
    - UAD Personnel Update
    - Outcome: Pinecones en Provence (Sat Aug 9, 2014)
      - Planning for 2015
  - 2. Financial Review (Fremont/Freer)
  - 3. Investment Committee Report (Bill Stevenson)
  - 4. Alumni Report (Mark Kaenel)
  - 5. Advocacy Report (Mark Edwards)
  - 6. Review Draft Agenda for 9/18/14 BOD Meeting (Ron Fremont)
  - 7. 2014-15 BOD Meeting Dates/Locations (Ron Fremont)
- E. Adjourn
- F. Events of Note
  - i. 19th annual Dave Stockton Coyote Classic (Mon, Nov 17. ACC)
  - ii. Spirit of the Entrepreneur (Thu. Nov. 13 – Riverside Conv. Ctr)
  - iii. Inaugural President’s Showcase Gala (Sat, Feb 7, Coussoulis)
  - iv. PDC Golf Tournament (Mon. Apr. 13 – Stone Eagle CC)