

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

November 19, 2015 ~ 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 – September 10, 2015
- C. Committee and other reports
1. Executive Director Report (Fremont)
- Fundraising Report
 - 50th Anniversary – Update
2. Financial Review (Iannolo/Freer)
3. Investment Committee Report (Stevenson)
4. Alumni Report (Hatcher)
5. Advocacy Report (Edwards)
- D. Old business
1. 50th Anniversary Board Testamentary Gift (Weisser/Edwards)
2. Board Assessment Fee (Weisser)
- E. New Business
1. Records Retention Policy (Fremont)
2. Risk Management Policy & Analysis (Fremont)
- F. Adjourn
- G. Events of Note
- I. Symposium on International Education w/ Allan E. Goodman
(Friday, December 4, 2015 – CSUSB)
- II. CSUSB Homecoming Week (February 22-28, 2016)
- III. President’s Showcase (Saturday, March 5, 2016 – CSUSB)
- IV. Criminal Justice Symposium w/ Jeremy Travis
(Monday, April 18, 2016 – CSUSB)