



**Foundation Board**

Agenda for Wednesday, April 2, 2025

3:00 - 5:00 PM

DLDC and [Zoom](#) Conference Call

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<b>I. Chairperson of the Board</b>	<b>Connie Perez-Andreesen</b>		3:00 p.m.
A. Call to Order			
B. Welcome			
C. Approval of the December 4, 2024 Minutes		<b>Action</b>	
<b>II. Public Comment</b>	<b>Connie Perez-Andreesen</b>		3:05 p.m.
<b>III. Foundation Chair - Remarks</b>	<b>Connie Perez-Andreesen</b>		3:10 p.m.
<b>IV. University President - Remarks</b>	<b>President, Vernon B. Harper, Jr.</b>		3:15 p.m.
<b>V. Campaign Update</b>	<b>Greg Bynum</b>		3:25 p.m.
A. Energy Innovation Building Update			
<b>VI. Update CSUBF Executive Director Report /Fundraising Update</b>	<b>Heath Niemeyer</b>		3:30 p.m.
<b>VII. Campus Representative's Report</b>			
A. Faculty	<b>Dr. Brittany Sanchez</b>		3:40 p.m.
B. Students	<b>Erin Pruitt</b>		3:45 p.m.
C. Alumni	<b>Amanda Ruiz</b>		3:50 p.m.
<b>VIII. Consent Agenda</b>	<b>Connie Perez-Andreesen</b>	<b>Action</b>	3:55 p.m.
A. Finance Committee (February 19, 2024)			
B. Community Engagement and Advocacy Committee (February 26, 2025)			
C. Executive Committee (February 26, 2025)			
<b>IX. Board Membership and Officers</b>	<b>Connie Perez-Andreesen</b>	<b>Action</b>	4:00 p.m.
<b>X. CSUB Spotlight</b>	<b>Connie Perez-Andreesen</b>		4:10 p.m.
A. Grimm Family Center for Agricultural Business	<b>Dr. Aaron Hegde</b>		4:15 p.m.
<b>XI. Open Discussion</b>	<b>Connie Perez-Andreesen</b>		4:20 p.m.
<b>XII. Adjournment</b>	<b>Connie Perez-Andreesen</b>		5:00 p.m.