CALIFORNIA STATE UNIVERSITY
BAKERSFIELD | Foundation

Foundation Board
Agenda for Wednesday, November 4, 2026
3:00 - 5:00 PM
DLDC 402 and Zoom Conference Call

I.	**Call Meeting to Order**	**JP Lake**	**Action**	3:00 p.m.
II.	**Closed Session**	**JP Lake**		3:01 p.m.
	A. Real Property			
	B. Finance			
III.	**Break/Transition**	**All**		3:45 p.m.
IV.	**Chairperson of the Board**	**JP Lake**	**Action**	3:50 p.m.
	A. Call to Order			
	B. Welcome			
	C. Closed Session Report			
	D. Approval of the June 24, 2026 Minutes			
V.	**Public Comment**	**JP Lake**		3:55 p.m.
VI.	**Consent Agenda**	**JP Lake**	**Action**	4:00 p.m.
	A. Audit Committee (September 18, 2026)			
	B. Finance Committee (September 23, 2026)			
	C. Community Engagement and Advocacy Committee (September 30, 2026) - *cancelled*			
	D. Executive Committee (September 30, 2026)			
VII.	**Board Membership and Officers**	**JP Lake**	**Action**	4:05 p.m.
	A. Board Membership			
	B. CSUB Foundation Board Bylaws			
VIII.	**Foundation Chair - Remarks**	**JP Lake**		4:10 p.m.
IX.	**University President - Remarks**	**President Vernon B. Harper, Jr.**		4:15 p.m.
X.	**Campus Representative's Report**			
	A. Faculty	**Dr. Allison Evans**		4:20 p.m.
	B. Students	**Noor Kaur**		4:25 p.m.
	C. Alumni	**Tyler Moyer**		4:30 p.m.
XI.	**CSUBF Executive Director Report**	**Heath Niemeyer**		4:35 p.m.
XII.	**Open Discussion**	**JP Lake**		4:40 p.m.
XIII.	**Adjournment**	**JP Lake**		5:00 p.m.