



Foundation Board

Agenda for Wednesday, October 26, 2022

3:00 - 5:00 PM

DLDC and Zoom Conference Call: <https://csub.zoom.us/j/83344007671>

- I. Toast to the Future of Energy** 3:00 p.m.
Location: Southwest corner of the new building site located next to the Student Health Center

- II. Chairperson of the Board** 4:05 p.m.
 - A. Call to Order
 - B. Welcome
 - C. Approval of the July 11, 2022 Minutes **Action**

- III. University President - Remarks** 4:10 p.m.
President Lynnette Zelezny

- IV. CSUBF Executive Director Report** 4:15 p.m.
Heath Niemeyer

- V. Fundraising Update** 4:20 p.m.
Heath Niemeyer

- VI. Campaign Update** 4:25 p.m.
Greg Bynum

- VII. Campus Representative’s Report**
 - A. Faculty **Dr. Anna Jacobsen** 4:30 p.m.
 - B. Students **Carson Vollmer/Maria Espinoza** 4:35 p.m.
 - C. Alumni **Nik Boone** 4:40 p.m.

- VIII. Consent Agenda** 4:45 p.m.
Raji Brar **Action**
 - A. Audit Committee (September 21, 2022)
 - B. Finance Committee (September 28, 2022)
 - C. Community Engagement and Advocacy Committee (October 5, 2022)
 - D. Executive Committee (October 5, 2022)

- IX. Board Diversity and Membership** 4:50 p.m.
Raji Brar **Action**
 - A. Recognize Les Clark as Lifetime Board Member (served for nine years since 7/1/2013)
 - B. Recognize Dr. Uma Varanasi as Lifetime Board Member (served for four years since 7/1/2018)

- X. Open Discussion** 4:55 p.m.
Raji Brar

- XI. Adjournment** 5:00 p.m.
Raji Brar