**Foundation Board**   
Agenda for Tuesday, December 12, 2023  
3:00 - 5:00 PM   
DLDC and [Zoom](https://csub.zoom.us/j/88043445283) Conference Call

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1. Chairperson of the Board Connie Perez-Andreesen 3:00 p.m.
   1. Call to Order
   2. Welcome
   3. Approval of the October 25, 2023 Minutes **Action**
2. Public Comment Connie Perez-Andreesen 3:05 p.m.
3. Foundation Chair - Remarks Connie Perez-Andreesen 3:10 p.m.
4. University President - Remarks President Lynnette Zelezny 3:15 p.m.

1. Campaign Update Greg Bynum 3:25 p.m.
2. CSUBF Executive Director Report Heath Niemeyer 3:30 p.m.

/Fundraising Update

1. Campus Representative’s Report
   1. Faculty **Dr. Aaron Hegde** 3:40 p.m.
   2. Students **Daisy Alamillo** 3:45 p.m.
   3. Alumni **Andres Chavez** 3:50 p.m.

1. Consent Agenda Connie Perez-Andreesen Action 3:55 p.m.
   1. Finance Committee (November 15, 2023)
2. Board Membership and Officers Connie Perez-Andreesen Action 4:00 p.m.
3. Recognize Mikie Hay
4. CSUB Spotlight Connie Perez-Andreesen 4:10 p.m.
   1. CSUB Athletics Kyle Conder 4:15 p.m.
5. Open Discussion Connie Perez-Andreesen 4:20 p.m.
6. Adjournment Connie Perez-Andreesen 5:00 p.m.