



CALIFORNIA STATE UNIVERSITY, BAKERSFIELD FOUNDATION

**Board of Directors Meeting
March 4, 2015 - 3:00 p.m.
ICARDO CENTER**

A G E N D A

				<u>Action/ Information</u>
I.	Chairman of the Board	Thomas DeNatale	3:00 p.m.	Action
	A. Call to Order			
	B. Approval of December 3, 2014 Minutes			
II.	University President – Remarks	Dr. Horace Mitchell	3:10 p.m.	Info.
	A. CSUB Vision and Goals for the Next 5-10 Years			
III.	CSUBF Executive Director Report	David Melendez	4:10 p.m.	Info.
	A. Fundraising Update - FY 14/15 Third Quarter			
	B. University Advancement Staff Update			
	C. University Advancement Program Update			
IV.	Campus Representative’s Report			
	A. Faculty	Dr. Christopher Myers	4:20 p.m.	Info.
	B. Students	Derek Stotler	4:25 p.m.	
V.	Report of Foundation Board Members	Thomas DeNatale	4:30 p.m.	Info.
	A. Board Recruitment			
VI.	Consent Agenda –		4:35 p.m.	Action
	The following reports have been placed on the consent agenda. Any board member objecting to placement of an item on the consent agenda may remove it. The item will then be taken up in its regular order on the agenda. <i>(Please see consent agenda in board packet)</i>			
	A. Advocacy (February 12, 2015 Meeting)			
	B. Audit Committee (No Meeting)			
	C. Community Engagement and Cultivation (February 12, 2015 Meeting)			
	D. Executive/Nominating Committee (February 9, 2015 Meeting)			
	E. Finance Committee (February 19, 2015 Meeting)			
	1. Resolution Dezember Leadership Development Center Establish Bank Account for Electronic Receipts			
	• Investment Committee (February 19, 2015 Meeting)			
VII.	Adjourn Meeting	Thomas DeNatale	5:00 p.m.	Action