



Foundation Board

Agenda for Wednesday, April 10, 2024

3:00 - 5:00 PM

DLDC and [Zoom](#) Conference Call

I. Chairperson of the Board	Connie Perez-Andreesen		3:00 p.m.
A. Call to Order			
B. Welcome			
C. Approval of the December 12, 2023 Minutes		Action	
II. Public Comment	Connie Perez-Andreesen		3:05 p.m.
III. Foundation Chair - Remarks	Connie Perez-Andreesen		3:10 p.m.
IV. University President - Remarks	Interim President, Vernon B. Harper		3:15 p.m.
V. Campaign Update	Greg Bynum		3:25 p.m.
VI. Update CSUBF Executive Director Report /Fundraising Update	Heath Niemeyer		3:30 p.m.
VII. Campus Representative’s Report	Dr. Brittany Sanchez		3:40 p.m.
A. Faculty	Daisy Alamillo		3:45 p.m.
B. Students	Andres Chavez		3:50 p.m.
C. Alumni			
VIII. Consent Agenda	Connie Perez-Andreesen	Action	3:55 p.m.
A. Finance Committee (February 21, 2024)			
B. Community Engagement and Advocacy Committee (March 13, 2024)			
C. Executive Committee (March 13, 2024)			
IX. Board Membership and Officers	Connie Perez-Andreesen	Action	4:00 p.m.
X. CSUB Spotlight	Connie Perez-Andreesen		4:10 p.m.
A. Guardian Scholars	Steve Walsh		4:15 p.m.
XI. Open Discussion	Connie Perez-Andreesen		4:20 p.m.
XII. Adjournment	Connie Perez-Andreesen		5:00 p.m.