



# CSUB Foundation

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## Foundation Board

Agenda for Wednesday, October 28, 2020

3:00 - 5:00 PM

Zoom Conference Call

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<b>I. Chairperson of the Board</b>	<b>John Nilon</b>	3:00 p.m.
A. Call to Order		
B. Welcome		
C. Approval of the June 3, 2020 Minutes		
<b>II. University President - Remarks</b>	<b>President Lynnette Zelezny</b>	3:05 p.m.
<b>III. CSUBF Executive Director Report</b>	<b>Victor Martin</b>	3:15 p.m.
<b>IV. Fundraising Update</b>	<b>Heath Niemeyer</b>	3:20 p.m.
<b>V. Campaign Update and Priorities</b>	<b>Greg Bynum</b>	3:25 p.m.
<b>VI. Board Membership</b>	<b>John Nilon</b>	3:30 p.m.
<b>VII. CSU Trustee Report</b>	<b>Krystal Raynes</b>	3:40 p.m.
<b>VIII. Campus Representative's Report</b>		
A. Faculty	<b>Dr. Brandon Pratt</b>	3:50 p.m.
B. Students	<b>Vanessa Chicaiza</b>	3:55 p.m.
C. Alumni	<b>Nancy Solis</b>	4:00 p.m.
<b>IX. Consent Agenda</b>	<b>John Nilon</b>	4:05 p.m.
A. Community Engagement and Advocacy Committee (October 7, 2020)		
B. Executive Committee (October 7, 2020)		
C. Audit Committee (September 25, 2020)		
D. Finance Committee (September 16, 2020)		
<b>X. 50<sup>th</sup> Anniversary</b>	<b>E. Hashem / E. Fergon</b>	4:15 p.m.
<b>XI. Discussion</b>	<b>John Nilon</b>	4:45 p.m.
<b>XII. Adjournment</b>	<b>John Nilon</b>	5:00 p.m.