



CSUB Foundation

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Foundation Board

Agenda for Wednesday, June 5, 2019

3:00 - 5:00 PM

Kegley Center for Student Success

- | | | |
|--|-----------------------------------|-----------|
| I. Chairperson of the Board | Sheryl Barbich | 3:00 p.m. |
| A. Call to Order | | |
| B. Welcome | | |
| C. Approval of the March 13, 2019 Minutes | | |
| II. University President - Remarks | President Lynnette Zelezny | 3:05 p.m. |
| III. CSUBF Executive Director Report | Victor Martin | 3:15 p.m. |
| A. Fundraising Update | | |
| B. Feasibility Study | | |
| IV. Campus Representative's Report | | |
| A. Faculty | Dr. Brandon Pratt | 3:30 p.m. |
| B. Students | Ashley Schmidt | 3:35 p.m. |
| C. Alumni | Justin Salters | 3:40 p.m. |
| V. CSU Alumni Trustee Report | John Nilon | 3:45 p.m. |
| VI. Consent Agenda | Sheryl Barbich | 3:55 p.m. |
| A. Community Engagement and Advocacy Committee (May 8, 2019) | | |
| B. Executive Committee (May 8, 2019) | | |
| C. Finance Committee (May 15, 2019) | | |
| VII. Foundation Board Dates | Sheryl Barbich | 4:00 p.m. |
| VIII. Rising: A Year of New Beginnings | Sheryl Barbich | 4:05 p.m. |
| IX. Board Chair's Address and Transition | Sheryl Barbich | 4:20 p.m. |
| X. Discussion | Sheryl Barbich | 4:45 p.m. |