



# CSUB Foundation

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## Foundation Board

Agenda for Wednesday, October 10, 2018

3:00 - 5:00 PM

Kegley Center for Student Success

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<b>I.</b>	<b>Chairperson of the Board</b>	<b>Sheryl Barbich</b>	3:00 p.m.	Action
	A. Call to Order			
	B. Welcome new Board members			
	C. Approval of the May 30, 2018 Minutes			
<b>II.</b>	<b>University President - Remarks</b>	<b>President Lynnette Zelezny</b>	3:05 p.m.	Info.
<b>III.</b>	<b>CSUBF Executive Director Report</b>	<b>Victor Martin</b>	3:10 p.m.	Info.
	A. University Advancement Fiscal Year 2018 Plan			
	B. Fundraising Update			
<b>IV.</b>	<b>Campus Representative's Report</b>			
	A. Faculty	<b>Dr. Brandon Pratt</b>	3:25 p.m.	Info.
	B. Students	<b>Ashley Schmidt</b>	3:30 p.m.	Info.
	C. Alumni	<b>Justin Salters</b>	3:35 p.m.	Info.
<b>V.</b>	<b>CSU Alumni Trustee Report</b>	<b>John Nilon</b>	3:40 p.m.	Info.
<b>VI.</b>	<b>Consent Agenda</b>		3:45 p.m.	Action
	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. (Please see consent agenda in board book).			
	A. Community Engagement and Advocacy Committee (September 26, 2018)			
	B. Executive Committee (September 26, 2018)			
	• Gift Acceptance Policy			
	C. Audit Committee (September 19, 2018)			
	D. Finance Committee (September 19, 2018)			
	• Budget			
<b>VII.</b>	<b>CSUB: Moving Forward</b>	<b>President Lynnette Zelezny</b>	4:00 p.m.	Info.
<b>VIII.</b>	<b>Discussion</b>	<b>Sheryl Barbich</b>	4:10 p.m.	Info.
<b>IX.</b>	<b>Adjourn Meeting</b>	<b>Sheryl Barbich</b>	5:00 p.m.	Action