



CSUB Foundation

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Foundation Board

Agenda for Wednesday, December 12, 2018

3:00 - 5:00 PM

Stockdale Room

- | | | |
|---|-----------------------------------|-----------|
| I. Chairperson of the Board | Sheryl Barbich | 3:00 p.m. |
| A. Call to Order | | |
| B. Welcome | | |
| C. Approval of the October 10, 2018 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 | | |
| IV. Campus Representative's Report | | |
| A. Faculty | Dr. Anthony Rathburn | 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 | 3:50 p.m. |
| A. Finance Committee (November 7, 2018) | | |
| • Amphitheater Enhancement | | |
| • Icardo Center Enhancement | | |
| VII. Student Research Scholars Program | Dr. Kyle Susa | 4:00 p.m. |
| • President's Associates - Tentative date: April 10, 2019 | | |
| VIII. Discussion | Sheryl Barbich | 4:45 p.m. |
| IX. Adjourn Meeting | Sheryl Barbich | 5:00 p.m. |