



CSUB Foundation

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Foundation Board

Agenda for Wednesday, October 9, 2019

3:00 - 5:00 PM

Kegley Center for Student Success

- | | | |
|--|-----------------------------------|-----------|
| I. Chairperson of the Board | John Nilon | 3:00 p.m. |
| A. Call to Order | | |
| B. Welcome | | |
| C. Approval of the June 5, 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 | | |
| IV. Student Highlight – Denisse Silva | John Nilon | 3:25 p.m. |
| V. Campus Representative’s Report | | |
| A. Faculty | Dr. Brandon Pratt | 3:40 p.m. |
| B. Students | Aaron Wan | 3:45 p.m. |
| C. Alumni | Linda Lara | 3:50 p.m. |
| VI. Consent Agenda | John Nilon | 3:55 p.m. |
| A. Community Engagement and Advocacy Committee (September 4, 2019) | | |
| B. Executive Committee (September 4, 2019) | | |
| C. Audit Committee (September 18, 2019) | | |
| D. Finance Committee (September 18, 2019) | | |
| VII. Feasibility Study Findings | CCS Fundraising | 4:00 p.m. |
| VIII. Discussion | John Nilon | 4:45 p.m. |
| IX. Adjournment | John Nilon | 5:00 p.m. |