



# CSUB Foundation

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## Foundation Board

Agenda for Thursday, December 12, 2019

3:00 - 5:00 PM

Stockdale Room

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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 October 9, 2019 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. |
| A. Fundraising Update                              |                                   |           |
| <b>IV. Student Highlight – Juan De La Torre</b>    | <b>John Nilon</b>                 | 3:25 p.m. |
| <b>V. Campus Representative’s Report</b>           |                                   |           |
| A. Faculty   | <b>Dr. Brandon Pratt</b>          | 3:40 p.m. |
| B. Students  | <b>Aaron Wan</b>                  | 3:45 p.m. |
| <b>VI. Bylaws Updates</b>                          | <b>John Nilon</b>                 | 3:50 p.m. |
| <b>VII. Dezember Leadership Development Center</b> | <b>John Nilon</b>                 | 3:55 p.m. |
| <b>VIII. Consent Agenda</b>                        | <b>John Nilon</b>                 | 4:00 p.m. |
| A. Executive Committee (November 26, 2019)         |                                   |           |
| B. Finance Committee (November 20, 2019)           |                                   |           |
| <b>IX. Start With Why</b>                          | <b>John Nilon</b>                 | 4:05 p.m. |
| <b>X. Discussion</b>                               | <b>John Nilon</b>                 | 4:20 p.m. |
| <b>XI. Adjournment</b>                             | <b>John Nilon</b>                 | 5:00 p.m. |