



# CSUB Foundation

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## Foundation Board

Agenda for Wednesday, March 4, 2020

3:00 - 5:00 PM

Kegley Center for Student Success

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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 December 12, 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 – TBD</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. |
| C. Alumni                                                          | <b>Linda Lara</b>                 | 3:50 p.m. |
| <b>VI. Dezember Leadership Development Center</b>                  | <b>John Nilon</b>                 | 3:55 p.m. |
| <b>VII. Consent Agenda</b>                                         | <b>John Nilon</b>                 | 4:00 p.m. |
| A. Community Engagement and Advocacy Committee (February 12, 2020) |                                   |           |
| B. Executive Committee (February 12, 2020)                         |                                   |           |
| C. Finance Committee (February 19, 2020)                           |                                   |           |
| <b>VIII. CCS – Next Steps</b>                                      | <b>Aashika Patel</b>              | 4:10 p.m. |
| <b>IX. Discussion</b>                                              | <b>John Nilon</b>                 | 4:40 p.m. |
| <b>X. Adjournment</b>                                              | <b>John Nilon</b>                 | 5:00 p.m. |