



CSUB Foundation

Mail Stop: 19 AW
9001 Stockdale Highway
Bakersfield, California 93311-1022

(661) 654-3334
www.csub.edu/foundation/

Foundation Board

Agenda for Wednesday, June 3, 2020

3:00 - 5:00 PM

Zoom Conference Call

I. Chairperson of the Board	John Nilon	3:00 p.m.
A. Call to Order		
B. Welcome		
C. Approval of the March 4, 2020 Minutes		
II. University President - Remarks	President Lynnette Zelezny	3:05 p.m.
III. CSUBF Executive Director Report	Victor Martin	3:15 p.m.
IV. Fundraising Update	Heath Niemeyer	3:25 p.m.
V. Student Highlight – Grace Roman	John Nilon	3:30 p.m.
VI. Board Membership	John Nilon	3:45 p.m.
VII. Campus Representative’s Report		
A. Faculty	Dr. Brandon Pratt	3:50 p.m.
B. Students	Aaron Wan/Vanessa Chicaiza	3:55 p.m.
C. Alumni	Linda Lara/Nancy Solis	4:00 p.m.
VIII. Consent Agenda	John Nilon	4:05 p.m.
A. Community Engagement and Advocacy Committee (May 6, 2020)		
B. Executive Committee (May 6, 2020)		
C. Audit Committee (May 20, 2020)		
D. Finance Committee (May 20, 2020)		
IX. CCS – Campaign Progress	Aashika Patel	4:15 p.m.
X. Discussion	John Nilon	4:45 p.m.
XI. Adjournment	John Nilon	5:00 p.m.