



CSUB Foundation

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Foundation Board

Agenda for Wednesday, March 13, 2019

3:00 - 5:00 PM

Kelgey Center for Student Success

- | | | |
|--|-----------------------------------|-----------|
| I. Chairperson of the Board | Sheryl Barbich | 3:00 p.m. |
| A. Call to Order | | |
| B. Welcome | | |
| C. Approval of the December 12, 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. Brandon Pratt | 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. Community Engagement and Advocacy Committee (February 13, 2018) | | |
| B. Executive Committee (February 13, 2019) | | |
| C. Finance Committee (February 20, 2019) | | |
| VII. Conducting a Campaign | Michael Losquadro | 4:00 p.m. |
| VIII. Discussion | Sheryl Barbich | 4:45 p.m. |