

## **Foundation**

## **Foundation Board**

Agenda for Tuesday, June 18, 2024 3:00 - 5:00 PM

DLDC and **Zoom** Conference Call

I.	Chairperson of the Board  A. Call to Order  B. Welcome  C. Approval of the April 10, 2024 Minutes	Connie Perez-Andreesen	Action	3:00 p.m.
II.	<b>Public Comment</b>	Connie Perez-Andreesen		3:05 p.m.
III.	Foundation Chair - Remarks	Connie Perez-Andreesen		3:10 p.m.
IV.	University President - Remarks	Dr. Vernon B. Harper Jr.		3:15 p.m.
V.	Campaign Update	Greg Bynum		3:25 p.m.
VI.	Update CSUBF Executive Director Report /Fundraising Update	Heath Niemeyer		3:30 p.m.
	Campus Representative's Report  A. Faculty B. Students C. Alumni  Consent Agenda A. Audit Committee (May 15, 2024) B. Finance Committee (May 15, 2024) C. Community Engagement and Advocacy Commit	Dr. Brittany Sanchez Daisy Alamillo Andres Chavez Connie Perez-Andreesen	Action	3:40 p.m. 3:45 p.m. 3:50 p.m. 3:55 p.m.
	D. Executive Committee (May 29, 2024)	tee (May 29, 2024)		
IX.	Board Membership	Connie Perez-Andreesen		4:00 p.m.
Х.	CSUB Spotlight A. CSUB Nursing Department	Connie Perez-Andreesen Dr. Debbie Wilson Dr. Krystal Ball		4:10 p.m. 4:15 p.m.
XI.	Open Discussion	Connie Perez-Andreesen		4:20 p.m.
XII.	Adjournment	Connie Perez-Andreesen		5:00 p.m.

## **CSUB Foundation**

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