



**Foundation Board**

Agenda for Wednesday, December 3, 2025

3:00 - 5:00 PM

Technology Engagement Center (TEC) and [Zoom](#) Conference Call

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<b>I. Call Meeting to Order</b>	<b>Nick Ambrosini</b>	<b>Action</b>	3:00 p.m.
<b>II. Closed Session</b> A. Real Property B. Finance	<b>Nick Ambrosini</b>		3:01 p.m.
<b>III. Break/Transition</b>	<b>All</b>		3:45 p.m.
<b>IV. Chairperson of the Board</b> A. Call to Order B. Welcome C. Closed Session Report D. Approval of the October 29, 2025 Minutes	<b>Nick Ambrosini</b>	<b>Action</b>	3:50 p.m.
<b>V. Public Comment</b>	<b>Nick Ambrosini</b>		3:55 p.m.
<b>VI. Consent Agenda</b> A. Finance Committee (November 19, 2025)	<b>Nick Ambrosini</b>	<b>Action</b>	4:00 p.m.
<b>VII. Foundation Chair - Remarks</b>	<b>Nick Ambrosini</b>		4:05 p.m.
<b>VIII. University President - Remarks</b>	<b>President Vernon B. Harper, Jr.</b>		4:10 p.m.
<b>IX. Campus Representative's Report</b> A. Faculty B. Students C. Alumni	<b>Dr. Brittany Sanchez</b> <b>Anthonio Reyes</b> <b>Tyler Moyer</b>		4:20 p.m. 4:25 p.m. 4:30 p.m.
<b>X. CSUBF Executive Director Report</b>	<b>Heath Niemeyer</b>		4:35 p.m.
<b>XI. Open Discussion</b>	<b>Nick Ambrosini</b>		4:40 p.m.
<b>XII. Adjournment</b>	<b>Nick Amborsini</b>		5:00 p.m.