CALIFORNIA STATE UNIVERSITY
BAKERSFIELD | Foundation

Foundation Board
Agenda for Wednesday, December 2, 2026
3:45 - 5:00 PM
Wonderful Student Lounge (Student Union) and Zoom Conference Call

---

I.	**Call Meeting to Order**	**Nick Ambrosini**		3:45 p.m.
II.	**Chairperson of the Board** A. Welcome B. Approval of the November 4, 2026 Minutes	**Nick Ambrosini**	**Action**	3:46 p.m.
III.	**Public Comment**	**Nick Ambrosini**		3:50 p.m.
IV.	**Consent Agenda** *A.* Finance Committee (November 18, 2026) – *pending minutes*	**Nick Ambrosini**	**Action**	3:55 p.m.
V.	**Board Membership and Officers** A. Board Membership *B.* ByLaws *(revisions approved 11-4-2026)*	**Nick Ambrosini**		4:00 p.m.
VI.	**Foundation Chair - Remarks**	**Nick Ambrosini**		4:05 p.m.
VII.	**University President - Remarks**	**President Vernon B. Harper, Jr.**		4:15 p.m.
VIII.	**Campus Representative's Report**			
	A. Faculty	**Dr. Allison Evans**		4:20 p.m.
	B. Students	**Noor Kaur**		4:25 p.m.
	C. Alumni	**Tyler Moyer**		4:30 p.m.
IX.	**CSUBF Executive Director Report**	**Heath Niemeyer**		4:35 p.m.
X.	**Mission Moment**	**EJ Callahan**		4:40 p.m.
XI.	**Open Discussion**	**Nick Ambrosini**		4:55 p.m.
XII.	**Adjournment**	**Nick Amborsini**		5:00 p.m.