



**Foundation Board**

Agenda for Wednesday, October 30, 2024

3:00 - 5:00 PM

DLDC and [Zoom](#) Conference Call

<b>I. Chairperson of the Board</b>	<b>Connie Perez-Andreesen</b>	3:00 p.m.
A. Call to Order		
B. Welcome		
C. Approval of the June 18, 2024 Minutes	<b>Action</b>	
<b>II. Public Comment</b>	<b>Connie Perez-Andreesen</b>	3:05 p.m.
<b>III. Foundation Chair - Remarks</b>	<b>Connie Perez-Andreesen</b>	3:10 p.m.
<b>IV. University President - Remarks</b>	<b>President Vernon B. Harper Jr.</b>	3:15 p.m.
<b>V. Campaign Update</b>	<b>Greg Bynum</b>	3:25 p.m.
<b>VI. CSUBF Executive Director Report /Fundraising Update</b>	<b>Heath Niemeyer</b>	3:30 p.m.
<b>VII. Campus Representative’s Report</b>		
A. Faculty	<b>Dr. Brittany Sanchez</b>	3:40 p.m.
B. Students	<b>Erin Pruitt</b>	3:45 p.m.
C. Alumni	<b>Amanda Ruiz</b>	3:50 p.m.
<b>VIII. Consent Agenda</b>	<b>Connie Perez-Andreesen</b>	<b>Action</b> 3:55 p.m.
A. Audit Committee (September 19, 2024)		
B. Finance Committee (September 26, 2024)		
C. Community Engagement and Advocacy Committee (October 2, 2024)		
D. Executive Committee (October 2, 2024)		
<b>IX. CSUB Spotlight</b>	<b>Connie Perez-Andreesen</b>	4:10 p.m.
A. CSUB Edible Garden/Basic Needs	<b>Dr. Jason Watkins</b>	4:15 p.m.
<b>X. Open Discussion</b>	<b>Connie Perez-Andreesen</b>	4:20 p.m.
<b>XI. Adjournment</b>	<b>Connie Perez-Andreesen</b>	5:00 p.m.