



Meeting Agenda

February 16, 2012

4:00-5:30p.m. Brotman Hall 302

Mission Statement: The mission of CSULB 49er Foundation is to actively promote philanthropy and manage donated resources for the advancement of CSULB.

1. **Opening**
Call to Order.....Beverly O’Neill
(4:00 pm)
2. **Approval of October 20, 2011 Minutes**Beverly O’Neill
(*Action*)
(4:05 pm)
3. **President’s Report**F. King Alexander
(4:10 pm)
4. **Mission Moment**.....F. King Alexander
(4:25)
 - a) Nele Hempel-Lamer, advisor to Rhodes Scholar, Stephanie Bryson
5. **Financial Issues**
(4:35 pm)
 - a) Investment Report.....Rocky Soares
 - b) Transfer of FundsMary Stephens
 - c) Adopt Banking ResolutionMary Stephens
(*Action*)
6. **Committee Reports**
(4:45 pm)
 - a) Nominations Committee Louise Ukleja, Chair
 - b) Audit CommitteeDennis Berryman, Chair
 - c) Finance and Investment Committee.....John Molina, Chair

7. **Staff Reports**

(5:00 pm)

- a) Fundraising Campaign Update Andrea Taylor
- b) Osher Foundation Gift Andrea Taylor
- c) Conflict of Interest Policy Michael Losquadro

(Action)

- d) California Franchise Tax Board Updates Michael Losquadro

Adjourn

(5:30 pm)

Next 49er Foundation Board Meeting:

June 14, 2012

4:00-5:30 pm – Location to be announced at a later date