



AGENDA

BOARD OF DIRECTORS MEETING

October 25, 2018 – 4:00-6:00 p.m.

Brotman Hall, President’s Conference Room 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.....Jim Gray
Call to Order (Introduction of new members)
(4:00 pm)
2. Public Comments.....Public
(4:02 pm)
3. Approval of May 17, 2018 MinutesJim Gray
(Action)
(4:04 pm)
4. President’s ReportJane Close Conoley
(4:08 pm)
5. Committee Reports
(4:35 pm)
 - a. **Nominations Committee**.....Bob Murphy
 - i. Nomination of Board Member.....Bob Murphy
(Action)
 - b. **Audit Committee**.....Gary Van Arnam
 - i. Fiscal Year 17/18 Audit.....Jon Storbeck/Pat Goggin, Tom Huey
(Action)
 - ii. 2017 Tax Return (Form 990)Gary Van Arnam
 - c. **Development Committee**Jim Normandin
 - d. **Finance and Investment Committee**.....Kathleen Hansen
 - i. ESG Fund (49er Sustainability Fund)Kathleen Hansen
 - ii. Investment Quarterly Review.....John Shadden, MS Graystone

6. Approval of Financial Statements.....Scott Apel
(Action)
(5:15 pm)
7. Presentation
 - a. Beach 2030.....Dhushy Sathianathan
(5:25 pm)
8. Adjourn.....Jim Gray
(6:00 pm)

Next Board Meeting:

Tuesday, November 13, 2018 (*Conference Call to Approve 990 at 4:30pm*)

Wednesday, February 13, 2019

Thursday, June 6, 2019

All meetings will take place from 4:00pm to 6:00pm in Brotman Hall #302