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 ................................................................................Jim Normandin, Chair
   (12:00 pm)

2. Approval of Minutes........................................................................Committee
   (12:05 pm)

3. Univ. Relations & Development Org Chart.................................Michele Cesca
   (12:10 pm)

4. Dean’s Advisory Groups Next Steps.................................Kevin Crowe
   (12:30 pm)

5. Other Board Collaboration / Information Exchanges...............Chris Reese
   (12:50 pm)

6. Discussion....................................................................................Committee
   (1:10 pm)

7. Adjournment ................................................................................Jim Normandin, Chair
   (1:30 pm)

Future Agenda Items:
   April: Policies & Procedures Review