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 .................................................................Bob Murphy, Chair (3:30 pm)

2. Approval of Minutes ...............................................................Committee (3:50 pm)
   Action: Approve 12.17.2020 Minutes

3. President Update .................................................................Jane Conoley (4:00 pm)

4. Presentation: Construction Update ........................................Mark Zakhour (4:15 pm)

5. Ella Fitzgerald Foundation Gift Fee Exemption .....................Kevin Crowe (4:30 pm)

6. Vice-Chair Nominations .......................................................Bob Murphy, Chair (4:35 pm)
   Action: Affirm Vice-Chair Nominations

7. Discussion ....................................................................Committee (4:40 pm)
   Information: Committee Updates
   Information: Board Meeting Agenda

8. Adjournment .......................................................................Bob Murphy, Chair (5:00 p.m.)