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 .................................................................Kathleen Hansen, Chair  
   (4:00 pm)  
   Action: Alumni Center Fund Select Committee

2. Approval of Minutes ..........................................................Committee  
   (4:02 pm)  
   Action: Approve 04.02.2020 Minutes

3. CGA Reserve fund..........................................................Susan Berkman  
   (5:35 pm)  
   Action: Allocate funds to CGA Reserve fund

4. CEO Update .................................................................Michele Cesca  
   (4:05 pm)  
   Information: Quarterly Fundraising Statement

5. CFO Update .................................................................Scott Apel  
   (4:35 pm)  
   Information: Quarterly Financial Statement (As of July 1, 2020)

6. CIO Update .................................................................John Shadden  
   (5:05 pm)  
   Information: Quarterly Investment Statement

7. Discussion .................................................................Committee  
   (5:50 pm)

8. Adjournment .................................................................Kathleen Hansen, Chair  
   (6:00 pm)

Future Agenda Items:  
September: CSULB 49er Foundation Operating Budget