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

1. Call to Order .................................................................Bob Murphy, Chair (1:00 pm)

2. Approval of Minutes .................................................Committee (1:02 pm)
   *Action: Approve 07.15.2020 Minutes*

3. Open Board Positions ......................................................Committee (1:05 pm)
   *Discussion Item: Committee Vice-Chairs*
   *Discussion Item: Student Nominations*

4. 2021 Board Nominations ............................................Chris Reese (1:25 pm)
   *Information Item: Data for Nominations Committee Goals & Targets*

5. Discussion .................................................................Committee (1:45 pm)

6. Adjourn ........................................................................Bob Murphy (2:00 pm)