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
   (2:00 pm)

2. Approval of Minutes ......................................................Committee
   (2:05 pm)
   Action: Approve 09.12.2019 Minutes

3. Seating a Chair-Elect .....................................................Committee
   (2:10 pm)

4. By-Laws Compliance ......................................................Committee
   (2:50 pm)

5. Nominations Committee Compliance ...............................Committee
   (3:15 pm)

6. Discussion ........................................................................Committee
   (3:30 pm)

7. Adjourn........................................................................Bob Murphy