BOARD OF DIRECTORS
ANNUAL MEETING AGENDA

Thursday, June 17, 2021
4:00 p.m. – 6:00 p.m.
CSULB Campus

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

2. Public Comments .......................................................... Public

3. Approval of Minutes ......................................................... Committee
(4:05 p.m.)
   Action: Approve 02.27.2020 Minutes (Page 3)
   Action: Approve 03.18.2021 Minutes (Page 6)

4. Committee Items
   a. Nominations Committee ............................................... Bob Murphy
      i. Information: Committee Report (Page 13)
      ii. Information: Committee Minutes (Page 14)
      iii. Action: Nominations Slate (Page 16)
         1. Board Chair-Elect
         2. Committee Chair Slate
         3. Student-Elect

   b. Development Committee .............................................. Jim Normandin
      i. Information: Committee Report (Page 17)
      ii. Information: Committee Minutes (Page 18)
      iii. Action: Gift counting Policy (Page 21)

   c. Audit Committee .......................................................... Gary Van Arnam
      i. Information: Committee Report (Page 25)
      ii. Information: Enterprise Status Update (Page 26)
      iii. Information: Committee Minutes (Page 28)

   d. Executive Committee ................................................. CEO Cesca
      i. Information: Committee Minutes (Page 30)
e. Finance and Investment Committee ........................................ Kathleen Hansen
   i. **Information:** Committee Report (Page 33)
   ii. **Information:** Committee Minutes (Page 34)
   iii. **Action:** Campaign Budget (Page 37)
   iv. **Action:** IPS Addendum (Page 39)
   v. **Information:** Philanthropic (Page 41)
   vi. **Information:** Financial Statements (Page 45)
   vii. **Information:** Halbert Hargrove Investments (Page 49)
   viii. **Information:** Graystone Quarterly Investment Statements (Page 69)

5. Discussion ................................................................................... Board Members

6. Adjournment ............................................................................... Bob Murphy, Chair