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 .................................................................Jim Normandin
   (10:00 am)

2. Upcoming Agenda Items .................................................Michele Cesca
   (10:05 am)

3. Approval of Minutes ..................................................Committee
   (10:10 am)
   Action: Approve 1.31.19 Minutes

4. Campaign Update .......................................................Michele Cesca
   (10:15 am)

5. CSULB 49er 2018-19 Annual Report ..............................Michele Cesca
   (10:45 am)

6. Relationship Building .................................................Michele Cesca
   (10:50 am)

7. Discussion .................................................................Committee
   (11:20 am)

8. Adjourn ........................................................................Jim Normandin
   (11:30 am)

Future Agenda Items:
November: College Updates for Board Members / Stakeholders
January: Collaboration with College Boards and Information Exchange
April: Policies & Procedures Review