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
   Action: Approve Minutes to the meeting of June 17, 2021

4. Nominations Committee .................................................... Bob Murphy
   Action: New Board Member Nominations (Page 6)

5. President’s Report............................................................. Jane Close Conoley

6. Grants and Annuities Society Resolution .............................. Susan Berkman, AVP
   Action: CGA Resolution (Page 10)

7. Committee Items
   a. Audit Committee....................................................... Patrick Goggin
      Information: Committee Report (Page 12)
      Information: Financial Statement Audit (Board Packet Appendix I)
   b. Development Committee ............................................. Jim Normandin
      Information: Committee Report (Page 14)
   c. Finance and Investment Committee................................. Kathleen Hansen
      Information: Committee Report (Page 19)
      Information: Quarterly Fundraising Report (Board Packet Appendix II)
      Information: Quarterly Financial Statements (Board Packet Appendix II)
      Information: Quarterly Investment Portfolio Update (Board Packet Appendix II)
8. Discussion ........................................................................................................ Board Members

9. Adjournment ........................................................................................................ Bob Murphy, Chair

**Future Meeting Dates: Spring 2022**

Thursday, February 3, 2022 – Committee Day (Development 11-12; Finance 4 – 5:30)

Thursday, March 10, 2022 – Board Day (4p-6pm)

Thursday, May 5, 2022 – Committee Day (Development 11-12; Finance 4 – 5:30)

Thursday, June 9, 2022 – Board Day (4p-6p)