Foundation of Cal State Monterey Bay

100 Campus Center - Seaside, CA - 93955-8001

Board of Directors Meeting

Friday, June 12, 2026

Board Meeting from 9:00 a.m. – 11:00 a.m.

Alumni and Visitor's Center

ANNUAL MEETING AGENDA

I. Call to Order — G. Gonzalez

II. Governance

2 min. A. Election of Directors — G. Gonzalez
(Action: Discussion and motion to elect the directors as presented)

2 min. B. Election of Board Officers — G. Gonzalez
(Action: Discussion and motion to elect the slate as presented)

2 min. C. Appointment of Standing Committee Members
(Action: Discussion and motion to elect the slate as presented)

III. Adjournment — G. Gonzalez

Note: In accordance with Education Code §89921 and Foundation Bylaws Article VII §5, this agenda provides notice of the business to be transacted (i.e., topics for Board discussion). Action may be taken on any item on the agenda. The italicized notations above are for guidance purposes only and the Board may take action on any item listed on the agenda, whether action is specifically prescribed.

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Alumni and Visitor's Center

REVISED REGULAR MEETING AGENDA

I.	**Call to Order**		G. Gonzalez
II.	**Approval of Minutes**		
2 min.	Approval of March 13, 2026, meeting minutes *(Action: Discussion and motion to approve the minutes)*		G. Gonzalez
III	**Public Comment**		G. Gonzalez
IV.	**Business**		
20 min.	A.	26/27 Budget Request *(Action: Discussion and motion to approve the budget)*	M. LaPlante/S. Machado
5 min.	B.	Resolution: Bylaws Amendment *(Action: Discussion and motion to approve the resolution)*	N. Ayala
5 min.	C.	Resolution: to Continue Participation in the AORMA Programs *(Action: Discussion and motion to approve the resolution)*	N. Ayala
V.	**Reports**		
10 min.	A.	Chair's Report	G. Gonzalez
5 min.	B.	Auxiliary Investment Committee Report	R. Tracy
2 min	C.	Auxiliary Audit Committee Report	S. Lyons
5 min.	D.	President's Report	V. Quiñones
5 min.	E.	Academic Report	A. Lawson
5 min.	F.	CFO Report	M. Jarnagin
5 min.	G.	Enrollment Management Report	E. Rountree
8 min.	H.	CEO and University Advancement Update	M. LaPlante
10 min.	I.	Board Q&A and Discussion Period (Following Reports)	Board
VI.	**Presentations/Board Discussion**		
10 min.	Ripple Effect Campaign/College of Arts, Humanities, and Social Sciences		J. Hussar
VII.	**Open Communications/Announcements** The next regular Board meeting will be on September 11, 2026.		G. Gonzalez
VIII.	**Adjournment**		G. Gonzalez