



100 Campus Center ~~~ Seaside, CA ~~~ 93955-8001

Board of Directors Meeting

Friday, March 14, 2025, 2024 9:00 a.m. – 11:00 a.m.

Alumni and Visitors Center – Board Room

Light Breakfast will be served.

The Foundation is organized for the following public and charitable purposes: (a) To foster, encourage, and promote the goals and purposes of California State University, Monterey Bay (“CSUMB”), including providing strategic advice and counsel to the president and other university officers; o administer gifts, bequests, devises, endowments, trusts, real estate, and similar funds, and provide short and longer term management of the Foundation’s funds; (c) To play an active role in fundraising and development processes in support of CSUMB; (d) To provide financial assistance to CSUMB through gifts, grants, loans, and allocations to CSUMB and its controlled affiliates; (e) To do any other act or thing and engage in and carry on any other activity in any manner connected with or incidental to, or calculated to promote, assist, aid, or accomplish any of the Foundation’s and CSUMB’s purposes.

AGENDA

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| I. | Call to Order | G. Gonzalez |
| II. | Governance
<i>(Action: Discussion and motion to elect the slate as presented)</i> | G. Gonzalez |
| III. | Approval of Minutes
2 min. Approval of December 13, 2024, meeting minutes
<i>(Action: Discussion and motion to approve the minutes)</i> | G. Gonzalez |
| IV. | Public Comment | |
| V. | Business | |
| | A. Revised 24/25 Budget Request
<i>(Action: Discussion and motion to approve the revised budget as presented)</i> | G. McDougall |
| | B. Policy Review
<i>(Action: Discussion and motion to approve the revised policies as presented)</i> | G. McDougall |
| VI. | Reports | |
| 10 min. | A. President’s Report | V. Quiñones |
| 15 min. | B. CEO’s Report | G. McDougall |
| | • Review Foundation Purposes | |
| | • Campaign Update | |
| | • Endowment Administration Fee implementation update | |
| | • Foundation Budget Revenue Challenges | |
| | • Foundation Board Recruitment | |
| | • Foundation Board Training and Strategic Planning Meeting in June | |

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.

10 min.	C.	Provost's Report	A. Lawson
10 min.	D.	CFO's Report	A. Fisher
15 min.	E.	VP for Enrollment Management and Student Affairs Report	B. Corpus
10 min.	F.	Auxiliary Investment Committee Report	R. Tracy
10 min.	G.	Chair's Comments	G. Gonzalez
VII. Presentations			
15 min.	A.	Campus Capital Improvements	J. Wyrick
15 min.	B.	Athletics Update	K. Garry
VIII. Open Communications/Announcements			G. Gonzalez
IX. Closed Session			
By Education Code § 89923			
X. Adjournment			G. Gonzalez