



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

Board of Directors Meeting

Friday, September 13, 2024 9:00 a.m. – 11:00 a.m.

Alumni and Visitor's Center – Board Room

Light Breakfast will be served.

Photo of the Board will be taken at 9:00 a.m. Headshots at 8:30 a.m. please RSVP.

Revised AGENDA

- | | | |
|--------------|---|---------------------------|
| I. | Call to Order | G. Gonzalez |
| 10 min. | <i>(Self-introduction of all board members)</i> | |
| II. | Governance | |
| 5 min. | Election of Board Officers | G. Gonzalez |
| | <i>(Action: Discussion and motion to elect the slate as presented)</i> | |
| III. | Approval of Minutes | |
| 2 min. | Approval of June 7, 2024 meeting minutes | G. Gonzalez |
| | <i>(Action: Discussion and motion to approve the minutes)</i> | |
| IV. | Public Comment | G. Gonzalez |
| V. | Business | |
| 25 min. | AD HOC Committee Report | R. Behl |
| 10 min. | Endowment Administrative Fee | |
| | <i>(Action: Discussion and motion to approve the Endowment Administrative Fee as presented)</i> | |
| VI. | Reports | |
| 10 min. | A. President's Report | V. Quiñones |
| 10 min. | B. Campaign Update | D. Wilson |
| 10 min. | C. Provost's Report | A. Lawson |
| 10 min. | D. CFO's Report | M. Miller |
| 5 min. | E. Auxiliary Audit Committee Report | M. Miller |
| 10 min. | F. VP of Enrollment Management and Student Affairs Report | R. Rodriguez/E.Mihopoulos |
| 5 min. | G. Chair's Comments | G. Gonzalez |
| VII. | Presentations | |
| 15 min. | A. CSUMB Basic Needs Initiative Update | A. Zamara |
| VIII. | Open Communications/Announcements | G. Gonzalez |
| | The next Foundation Board meeting will be on December 13, 2024. | |

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.

- IX. Closed Session**
In accordance with Education Code § 89923
- X. Adjournment**

Board

G. Gonzalez