Board of Directors ~ Meeting

AGENDA

The McMahan House, Great Room

Thursday, March 21, 2019 ~ 8:30 am – 10:30 am

|  |  |
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|  | Networking available at 8 am |
|  | **Call to Order** *– Foundation Board Chair, Jack Raymond* |
|  | 1. **Welcome, Updates & Announcements** *– Chair, Jack Raymond*
* **Brief Bios:**
	+ David Wilson
	+ Kyle Casement
* **Question of the Quarter:** (voluntary)
	+ How have you engaged with the university since our last meeting?
 |
|  | 1. **President’s Remarks** *– President Karen Haynes*
 |
|  | 1. **Presidential Transition** – *Margaret Chantung*
 |
|  | **Business** *– Chair, Jack Raymond* |
|  | 1. **Consent agenda** *– Chair, Jack Raymond*
* December 14, 2018 Foundation Board Meeting Minutes(attachment)
* Committee Reports (attachment)
* Financial Statements (attachment)
* Investment Performance (attachment)
* Quarterly Update (attachment)
* Revised Talking Points (attachment)
 |
|  | 1. **Finance and Investment Update** *– Taylor Sutherland*
* Endowment Earnings Spending Allocation Fiscal Year 2019/20– (attachment)

*The Finance & Investment Committee recommends a fiscal year 2019/20 endowment spending allocation of 3.75 percent based on a three year (12 quarter) moving average market value.*  |
|  | 1. **Governance Update** *– Tony Jackson*
* Prospective Director Addition
	+ Carleen Kreider (bio attached)
* Class of 2019 vote is reserved for annual meeting
* Composition and Recruitment: Call for Nominations (attachment)
* Survey
 |
|  | 1. **Portal Update** *– Donna Day*
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|  | 1. **Student Update** *– Jenna Hernandez*
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|  | 1. **Guest Presentation, Campaign Impact** *– Cathy Baur, Vice President University Advancement; Jocelyn Wyndham, Senior Director of Development & Administration; Beth Schroder, Senior Director of Development*
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|  | 1. **Advancement Update** – *Cathy Baur*
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|  | 1. **Thank You Cards** – *Beth Schroder*
 |
|  | 1. **Take Away** – *Chair, Jack Raymond*
 |
|  | **Adjournment** *– Chair, Jack Raymond* |

**Foundation Board Meeting Dates:**

* + Thursday, June 27 from 8:30 am – 10:30 am
	+ Wednesday, September 18 from 12:00 noon – 6:00 pm
	+ Thursday, December 19 from 8:30 am – 10:30 am

**Campus Events**

* + [**Fire, Blood and Physics: The Science of Game of Thrones**](https://www.csusm.edu/al/calendar.html)**:** March 28, 5:30 pm
	+ **A Toast to President Haynes & Mr. Mickelson:** Thursday, April 25, 5:30 pm -7:00 pmat Stone Brewing World Bistro & Gardens
	+ [**Annual Gala**](https://www.csusm.edu/gala/) **~ Celebrating a Legacy of Leadership:** Saturday, June 8 ~ 6:00 – 11:00 pm

[Sponsorship opportunities available](https://csusm.sharepoint.com/sites/csusm_foundation/foundation_board/Shared%20Documents/Foundation%20Meetings%201/Committee/Executive%20-%20Chair%20Meeting/030719/Binder/%5B%25%20link%3Ahttps%3A/www.csusm.edu/gala/sponsors.html%20name%3D)

* + **CSUSM Giving Day:** Tuesday, December 3 ~ 24 hours