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* |
|  | 1. **Student Update** *– Jenna Hernandez* |
|  | 1. **Guest Presentation, Campaign Impact** *– Cathy Baur, Vice President University Advancement; Jocelyn Wyndham, Senior Director of Development & Administration; Beth Schroder, Senior Director of Development* |
|  | 1. **Advancement Update** – *Cathy Baur* |
|  | 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:https:/www.csusm.edu/gala/sponsors.html%20name=)

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