Meeting Agenda

October 20, 2011
4:00-5:30 p.m. FND-204

Mission Statement: The mission of CSULB 49er Foundation is to actively promote philanthropy and manage donated resources for the advancement of CSULB.

1. Opening
   Call to Order.............................................................. Beverly O’Neill
   (4:00 pm)

2. Approval of May 19, 2011 Minutes ........................................ Beverly O’Neill
   (Action)
   (4:05 pm)

3. President’s Report ............................................................ F. King Alexander
   (4:10 pm)

4. Organizational Structure ........................................ Beverly O’Neill
   ............................................................. Andrea Taylor
   (4:25 pm)

5. Committee Reports
   (4:30 pm)
   a) Appointment of Committee Members.......................... Beverly O’Neill
      (Action)
   b) Nominations Committee ........................................ Louise Ukleja, Chair
   c) Finance and Investment Committee........................... John Molina, Chair
      i. Review of Investments...................................... Rocky Suares
   d) Audit Committee .................................................. Dennis Berryman, Chair
6. **Staff Reports**
   (4:50 pm)
   a) Fundraising/Campaign Update
      i. Orange County Communication and Outreach
         Strategy.............................................................Andrea Taylor
   b) 49er Foundation Website.................................................Michael Losquadro

7. **Bylaws Update**.............................................................Andrea Taylor
   (5:10 pm)
   a) Non-Board committee members

8. **Fiduciary Responsibilities of Board Membership** ..........Michael Losquadro
   (5:20 pm)
   a) Fiduciary Responsibility
   b) Liability Coverage

**Adjourn**
(5:30 pm)