

**MINUTES OF THE BOARD OF DIRECTORS OF THE
CALIFORNIA STATE UNIVERSITY SAN MARCOS UNIVERSITY FOUNDATION**
A California Nonprofit Public Benefit Corporation

October 1, 2014

Members Present:

Luanne Bas, John Fortune, Jon Fredricks, Ed Fuller, Ron Gerevas, Linda Hawk, President Karen Haynes, Neal Hoss, Jack Raymond, Toni Ritchey, Anthony Jackson, Esther Stearns

Members Absent:

Josh Pack, Chris Tresse, Steve Wagner, Helen Adams, Katie Boggs, Dan Calac, Maryann Edwards, Tom McGurn, Sue Moineau

Staff Present:

Cathy Baur, Tina Bell, Christa Koen, Lori Brockett, Kyle Button

Proceedings:

On October 1, 2014, and pursuant to California Corporations Code Section 5211(a)(6) a business meeting of the California State University San Marcos Foundation Board of Directors was called to order at 11:39 am by Mr. Jack Raymond, Chair of the Board.

I. Welcome, Updates & Announcements:

Chair Raymond welcomed everyone to the meeting. He shared that CSUSM is ranked #40 among the nation's top colleges and Universities for Veterans and now the home of the newly opening CSUSM Veterans Center. He also shared that CSUSM had a successful visit with Chancellor White and we are his most frequently visited CSU campus.

Chair Raymond asked the question of the quarter: What is your favorite memory of CSUSM over the last 25 years?

II. Story of the Quarter:

Cathy Baur shared the video created for the CSUSM Convocation in which employees share some of the qualities they see every day that make the CSUSM culture unlike any other.

III. Business

A. Consent Agenda:

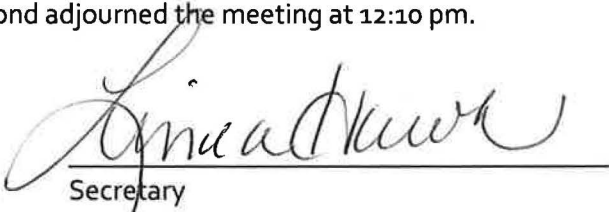
Chair Raymond requested a motion to approve the consent agenda which included the previous meeting minutes, Committee Reports, Financial Statements, and Investment Performance; it was moved by Mr. Fredricks and seconded by Mr. Fuller and unanimously approved.

Adjournment:

There being no further business, Chair Raymond adjourned the meeting at 12:10 pm.

Minutes submitted by: Christa Koen

Dated: October 3, 2014


Secretary