

**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:**

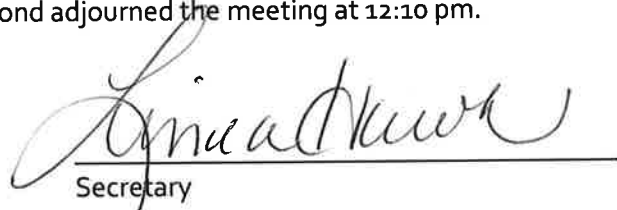
Chair Raymond requested a motion to approve the consent agenda which included the previous meeting minutes, Committee Reports, Financial Statements, and Investment Performance; it was moved by Mr. Fredricks and seconded by Mr. Fuller and unanimously approved.

**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