



MEMORANDUM

DATE: March 17, 2021
TO: Campus Community
FROM: CSU San Marcos Foundation Board of Directors
SUBJECT: Public Attendance at Board Meetings

Pursuant to California Education Code 89920-28, the California State University San Marcos Foundation Board establishes the following protocol for public attendance at meetings of the CSUSM Foundation Board of Directors:

1. Members of the public (excepting agenda-topic presenters) attending a meeting should arrive early and introduce themselves to Foundation staff before the meeting convenes.
2. Those wishing to attend and comment on a Foundation matter or agenda topic should contact Foundation staff for a *Comment Request Slip* to be completed and returned to the Board Secretary. Comment requests are encouraged to be submitted one week in advance of the meeting date.
3. The Chair will call upon those requesting comment in order during a Comment Period.
4. Comments shall be limited to three (3) minutes. A meeting held by remote means requires those called upon for comment to activate both audio and video features of the connection.
5. The Board may or may not respond to comments.
6. Advanced expressed written consent of the Board is required to record video or audio in the meeting – one week prior to the meeting.
7. Contact Foundation staff at foundation@CSUSM.edu to request a *Comment Request Slip*.

Anthony L. Jackson

Anthony L. Jackson (Mar 18, 2021 11:21 PDT)

Anthony L. Jackson
Chair of the Board

Neal Hoss

Neal Hoss (Mar 18, 2021 11:14 PDT)

Neal R. Hoss
Executive Director



Board of Directors ~ Meeting
AGENDA

Wednesday, June 29, 2022 ~ 8:30 am – 10:30 am
The McMahan House + Zoom Video Conference

Call to Order – *Foundation Board Chair, Steve Wagner*

I. Welcome, Updates & Announcements – *Chair Wagner*

II. President's Remarks – *President Ellen Neufeldt*

Business

III. Consent Agenda – *Chair Wagner*

- A. March 3, 2022 Foundation Board Meeting Minutes (attachment)
Includes the approval collected on April 20, 2022 via AGB OnBoard for the 2022/23 endowment spending allocation.
- B. Committee Reports (attachment)
- C. Investment Performance (attachment)
- D. Financial Statements (attachment)

IV. Annual Meeting Business – *Chair Wagner*

- A. Class of 2022 Term Renewal
Sent as a recommendation to approve by the Governance Committee
 - 1. Kyle Casement, Tommy Friedrich, Nathaniel Keifer-Wheals, Taylor Sutherland
- B. Appointments
 - 1. Faculty:
 - Raj Pillai (bio attached)
 - Stephen Tsui (bio attached)
 - 2. Student:
 - Jasmin Casas (resume attached)
 - 3. Advisory Committee Representation
[Anthony Jackson](#)
- C. Prospective Elected Directors
Sent as a recommendation to approve by the Governance Committee
- D. Recruitment of new Directors
- E. Advocacy Committee draft charge (attachment)
Sent as a recommendation to approve by the Governance Committee
- F. Elected Director Assignment
- G. Annual Signature Items

1. Conflict of Interest Statement (e-signature)
2. Confidentiality Agreement (e-signature)
3. Personal Commitments (handout)
4. Expectations for CSUSM Foundation Board Directors (handout)
5. Donor Bill of Rights (attachment)
6. CASE Principles of Practice for Fundraising Professionals at Educational Institutions (attachment)
7. Annual Survey

V. Finance and Investment Update – Taylor Sutherland

- A. Endowment Spending Allocations
- B. Draft Fiscal Year 2022/23 Budget (attachment)
Sent as a recommendation to approve by the Finance and Investment Committee

VI. Student Update – Sarah Aragon

VII. Conversation of the Quarter:

- Mission / Vision and Expectations – Chair Wagner and Vice Chair Hersh (attachment)**
Sent as a recommendation to approve by the Executive Committee

VIII. Timely Updates from Advancement – Executive Director, Jessica Berger

- A. Fundraising Update
 1. Quarterly Report (attachment)

IX. Take Away – Chair Wagner

Adjournment – Chair Wagner

Foundation Board Meeting Dates:

- Thursday, October 27, 8:30 am – 10:30 am
- Tuesday, December 13, 3:00 pm – 5:00 pm with a reception at 5 pm

Foundation 101 Series ([learn more here](#)):

- Library Tour, July 13, 3:30 pm – 5:30 pm
- Sampling Science Labs, July 29, 10:30 am – 12:00 pm, lunch from 12:00 pm – 1:00 pm
- Family Convocation, August 28, 11:00 am – 1:00 pm
- Engaging Alumni, October 4, 4:00pm – 5:00 pm
- In The Executive Chair w/ Emilie Hersh, November 8, 11:00 am – 11:45 am
- Student Philanthropy Council Panel Discussion, November 17, 12:00pm – 12:50 pm (with lunch)