California State University SAN MARCOS | The Foundation

The CSUSM Foundation California State University San Marcos 333 S. Twin Oaks Valley Road San Marcos, CA 92096-0001
Tel: 760.750.4400 **Tax ID:** 80-0390564 www.csusm.edu/foundation

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

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Board of Directors ~ Meeting
AGENDA
Tuesday, December 14 ~ 3:00 pm – 5:00 pm

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

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

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

III. **Conversation of the Quarter –** *Chief Diversity Officer, Dr. Aswad Allen* (bio attached)

Business

IV. **Consent Agenda** – *Chair Wagner*
   A. September 29, 2021 Foundation Board Meeting Minutes (attachment)
   B. Committee Reports (attachment)
   C. Investment Performance (attachment)
   D. Financial Statements (attachment)

V. **Alumni Update –** *Nathaniel Keifer-Wheals*
   A. Giving Day Recap

VI. **Faculty Update** – *Sam Clarke*

VII. **Finance and Investment Update** – *Taylor Sutherland*
   A. Environmental, Social and Governance Review
      Chancellor's Press Release **California State University Will Not Make Future Fossil Fuel Investments in University Investment Portfolios and Funds.**
      Sonoma State **Socially Responsible investment position statement** (draft)

VIII. **Timely Updates from Advancement** – *Executive Director, Jessica Berger*
   A. Fundraising Update
      1. Quarterly Report (attachment)

IX. **Scholarship Recipient** – *Dushawn Powell*
   Time Certain: 4:45 pm
   Dushawn is a recipient of the Lt. Colonel AJ Pack Veterans Scholarship

X. **Reflective Conversations Debrief –** ***Steve Wagner***
   A. Synopsis of the 2021 Reflective Conversations (attachment)
   B. Next Steps

XI. Take Away – *Chair Wagner*

Adjournment – *Chair Wagner*

Reception ~ 5:00 pm – 6:00 pm – Optional

Foundation Board Meeting Date:

- Retreat and Reception, 12 noon – 6:00 pm
  - Thursday, March 3