



Foundation Board

Agenda for Wednesday, June 11, 2025

3:00 - 5:00 PM

DLDC and [Zoom](#) Conference Call

I. Chairperson of the Board	Connie Perez-Andreesen	3:00 p.m.
A. Call to Order		
B. Welcome		
C. Approval of the April 2, 2025 Minutes	Action	
II. Public Comment	Connie Perez-Andreesen	3:05 p.m.
III. Foundation Chair - Remarks	Connie Perez-Andreesen	3:10 p.m.
IV. University President - Remarks	Dr. Vernon B. Harper, Jr.	3:15 p.m.
V. Campaign Update	Greg Bynum/Heath Niemeyer	3:25 p.m.
VI. Update CSUBF Executive Director Report /Fundraising Update	Heath Niemeyer	3:30 p.m.
VII. Campus Representative's Report		
A. Faculty	Dr. Brittany Sanchez	3:40 p.m.
B. Students	Anthonio Reyes	3:45 p.m.
C. Alumni	Amanda Ruiz	3:50 p.m.
VIII. Consent Agenda	Connie Perez-Andreesen	Action 3:55 p.m.
A. Community Engagement (May 07, 2025)		
B. Executive Committee (May 07, 2025)		
C. Audit Committee (May 21, 2025)		
D. Finance Committee (May 21, 2025)		
IX. Board Membership	Connie Perez-Andreesen	4:00 p.m.
X. Passing of the Gavel	Connie Perez-Andreesen/ Nick Ambrosini	4:05 p.m.
XI. Meeting Schedule for FY 25-26	Nick Ambrosini/JP Lake	4:10 p.m.
XII. Open Discussion	Nick Ambrosini/ JP Lake	4:20 p.m.
XIII. Adjournment	Nick Ambrosini/ JP Lake	5:00 p.m.