



Foundation Board

Agenda for Wednesday, October 29, 2025

3:00 - 5:00 PM

DLDC and [Zoom](#) Conference Call

I. Call Meeting to Order	Nick Ambrosini	Action	3:00 p.m.
II. Closed Session A. Real Property B. Finance	Nick Ambrosini		3:01 p.m.
III. Break/Transition	All		3:45 p.m.
IV. Chairperson of the Board A. Call to Order B. Welcome C. Closed Session Report D. Approval of the June 11, 2025 Minutes	Nick Ambrosini	Action	3:50 p.m.
V. Public Comment	Nick Ambrosini		3:55 p.m.
VI. Consent Agenda A. Audit Committee (September 16, 2025) B. Finance Committee (September 24, 2025) C. Community Engagement and Advocacy Committee (October 1, 2025) D. Executive Committee (October 1, 2025)	Nick Ambrosini	Action	4:00 p.m.
VII. Board Membership and Officers A. Board Membership B. Role and Responsibilities Document C. Attendance Document D. June 10th Mtg – Moving to June 3rd	Nick Ambrosini	Action	4:05 p.m.
VIII. Foundation Chair - Remarks	Nick Ambrosini		4:10 p.m.
IX. University President - Remarks	President Vernon B. Harper, Jr.		4:15 p.m.
X. Campus Representative's Report A. Faculty B. Students C. Alumni	Dr. Brittany Sanchez Anthonio Reyes Tyler Moyer		4:20 p.m. 4:25 p.m. 4:30 p.m.
XI. CSUBF Executive Director Report	Heath Niemeyer		4:35 p.m.
XII. Open Discussion	Nick Ambrosini		4:40 p.m.
XIII. Adjournment	Nick Amborsini		5:00 p.m.

CSUB Foundation

California State University, Bakersfield
9001 Stockdale Hwy. • Bakersfield, CA 93311