



Executive Committee

Agenda for Wednesday, May 24, 2023

3:00 - 4:00 PM

Zoom Conference Call: <https://csub.zoom.us/j/82851802973>

I.	Call to Order	Raji Brar
II.	Meeting Minutes <ul style="list-style-type: none">March 8, 2023 (electronically approved March 16, 2023)	Raji Brar
III.	Campaign Update/ Community Engagement	Greg Bynum
IV.	Finance Updates	Thom Davis
V.	University Advancement	Heath Niemeyer
VI.	Board Membership <ul style="list-style-type: none">Officer NominationCommittee AssignmentMembership Nominations	Raji Brar
VII.	Foundation Board and Committee Schedule	Connie Perez-Andreesen
VIII.	June Board Meeting Agenda	Raji Brar
IX.	Other Business	Raji Brar
X.	Adjournment	Raji Brar

		Confirmed Committee Members for FY 2022-2023	Confirmed Committee Members for FY 2023-2024	Notes from By-Laws
Executive Committee	Board Chair	Raji Brar	Connie Perez-Andreesen	<i>Board Chair, Vice Chair, Secretary, Treasurer, past Chair (optional), Chairs of all standing committees, and the President.</i>
	Finance Chair	Jacob Panero	TBD	
	Audit Chair	Tom DeNatale	TBD	
	CE&A Chair	Greg Bynum	TBD	
	Board Secretary	Heath Niemeyer	Heath Niemeyer	
	Board Treasurer	Thom Davis	Thom Davis	
	Vice Chair	Connie Perez-Andreesen	TBD	
	Past Chair	John Nilon	Raji Brar	
	CSUB President (non-voting)	Lynnette Zelezny	Lynnette Zelezny	
Community Engagement & Advocacy Committee	Board Chair	Raji Brar	Connie Perez-Andreesen	<i>Must have at least five voting members.</i> Non-Voting Non-Voting Potentially add Non-voting Non-voting <i>Invited but not part of the committee</i>
	CE&A Chair	Greg Bynum	TBD	
	Board Secretary	Heath Niemeyer	Heath Niemeyer	
		Morgan Clayton	Morgan Clayton	
		Bruce Freeman	Bruce Freeman	
		Rogers Brandon	Rogers Brandon	
		Mikie Hay	Mikie Hay	
		Connie Perez-Andreesen	Connie Perez-Andreesen	
		Angelo Mazzei	Angelo Mazzei	
		Laura Whitaker	Greg Bynum	
		Megan Lopez (tentative)	Megan Lopez (tentative)	
	Chief of Staff (non-voting)	Kristen Watson	Kristen Watson	
	MarCom Director (non-voting)	James Burger	James Burger	
	CSUB President (non-voting)	Lynnette Zelezny	Lynnette Zelezny	
Finance Committee	Board Chair	Raji Brar	TBD	<i>Must have at least five voting members.</i>
	Finance Chair	Jacob Panero	TBD	
	Board Secretary	Heath Niemeyer	Heath Niemeyer	
	Board Treasurer	Thom Davis	Thom Davis	
		Geoff King	Geoff King	
		J.P. Lake	J.P. Lake	
		Nick Ambrosini	Nick Ambrosini	
	(non-voting)		Jacob Panero	
Audit Committee	Board Chair	Raji Brar	TBD	<i>Needs at least four members, appointed by the Board.</i> <i>May not be Finance Committee Chair.</i>
	Audit Chair	Tom DeNatale	TBD	
		Geoff King	Geoff King	
		Connie Perez-Andreesen	Connie Perez-Andreesen	
		Aimee Blaine	Aimee Blaine	
		Omar Hayat (tentative)	Omar Hayat (tentative)	

****Emily Duran – Pending Assignment ****



FOUNDATION BOARD AND COMMITTEE SCHEDULE

FY 2023-2024 Meeting Dates

Fall

September 2023

TBD

1:00 – 2:00 p.m. **Audit Committee**.....ZOOM

Wednesday, September 27, 2023

2:30 – 4:30 p.m. **Finance Committee**.....ZOOM

Wednesday, October 4, 2023

2:00 – 3:00 p.m. **Community Engagement and Advocacy Committee**..... ZOOM

3:00 – 4:00 p.m. **Executive Committee**..... ZOOM

Wednesday, October 25, 2023

3:00 – 5:00 p.m. **Foundation Board Meeting**.....DLDC/ZOOM

Winter

Wednesday, November 15, 2023

No Meeting **Audit Committee**..... ZOOM

2:30 – 4:30 p.m. **Finance Committee**..... ZOOM

December 2023

No Meeting **Community Engagement and Advocacy Committee**.....No Meeting

No Meeting **Executive Committee**.....No Meeting

Tuesday, December 12, 2023

3:00 – 5:00 p.m. **Foundation Board Meeting**.....DLDC/Zoom



FOUNDATION BOARD AND COMMITTEE SCHEDULE

FY 2022-2023 Meeting Dates

Spring

Wednesday, February 21, 2024

No Meeting **Audit Committee** No Meeting

2:30 – 4:30 p.m. **Finance Committee**ZOOM

Wednesday, March 13, 2024

2:00 – 3:00 p.m. **Community Engagement and Advocacy Committee**....ZOOM

3:00 – 4:00 p.m. **Executive Committee**.....ZOOM

Wednesday, April 10, 2024

3:00 – 5:00 p.m. **Foundation Board Meeting**.....DLDC/ZOOM

Summer

Wednesday, May 15, 2024

2:00 – 2:30 p.m. **Audit Committee**.....ZOOM

2:30 – 4:30 p.m. **Finance Committee**.....ZOOM

Wednesday, May 29, 2024

2:00 – 3:00 p.m. **Community Engagement and Advocacy Committee**...ZOOM

3:00 – 4:00 p.m. **Executive Committee**.....ZOOM

Tuesday, June 18, 2024

3:00 – 5:00 p.m. **Foundation Board Meeting**.....DLDC/ZOOM



Foundation Board

Agenda for Tuesday, June 27, 2023

3:00 - 5:00 PM

DLDC and [Zoom](#) Conference Call

I. Chairperson of the Board	Raji Brar	3:00 p.m.
A. Call to Order		
B. Welcome		
C. Approval of the March 29, 2023 Minutes	Action	
II. University President - Remarks	President Lynnette Zelezny	3:05 p.m.
III. CSUBF Executive Director Report /Fundraising Update	Heath Niemeyer	3:15 p.m.
IV. Campaign Update	Greg Bynum	3:30 p.m.
V. Campus Representative's Report		
A. Faculty	Dr. Anna Jacobsen	3:45 p.m.
B. Students	Daisy Alamillo	3:50 p.m.
C. Alumni	Nik Boone	3:55 p.m.
VI. Consent Agenda	Raji Brar Action	4:00 p.m.
A. Audit Committee (May 17, 2023)		
B. Finance Committee (May 17, 2023)		
C. Community Engagement and Advocacy Committee (May 24, 2023)		
D. Executive Committee (May 24, 2023)		
VII. Board Membership and Officers	Raji Brar	4:05 p.m.
VIII. Passing the Gavel	Raji Brar/Connie Perez-Andreesen	4:15 p.m.
IX. Meeting Schedule for FY 23-24	Connie Perez-Andreesen	4:25 p.m.
X. Public Comment	All	4:30 p.m.
XI. Open Discussion	Connie Perez-Andreesen	4:35 p.m.
XII. Adjournment	Connie Perez-Andreesen	5:00 p.m.