Mission Statement: The mission of CSULB 49er Foundation is to actively promote philanthropy and manage donated resources for the advancement of CSULB.

1. Opening
Call to Order ................................................................. Andrea Taylor, Incorporator
Establishment of a Quorum .................................................... Andrea Taylor
   a) Purpose for Establishing the 49er Foundation ............... F. King Alexander, President
   b) Review Articles of Incorporation ............................... Andrea Taylor
   c) Adopt Bylaws 1 ......................................................... Andrea Taylor
      (Action)
   d) Nominate/Elect New Board Members/Officers (slate)... Andrea Taylor
      (Action)
Board Chair Remarks ....................................................... Board Chair

2. Tax-Exempt Status ............................................................ Michael Losquadro, COO
   a) Authorize staff to apply for tax-exempt status/IRS Form 1023 2
      (Action)

3. Initial Operating Documents ............................... Michael Losquadro
   a) Authorize Liability Coverage & Directors & Officers Coverage
      (Action)
   b) Adopt Conflict of Interest Policy 3
      (Action)
   c) Adopt Affirmative Action and Nondiscrimination Policy 4
      (Action)

1 Required at organizational meeting
2 Required for IRS Form 1023 Filing
3 Required for IRS Form 1023 Filing
4 Required for IRS Form 1023 Filing
d) Adopt Source & Use of Public Relations Funds
   (Action)

e) Authorize Operating Agreement with CSU
   (Action)

f) Authorize Support Services Agreement with CSULB Foundation
   (Action)

g) Authorize the Transfer of Assets
   (Action)

h) Adopt Investment Policy
   (Action)

4. Initial Operating Documents (continued) ............................. Mary Stephens
   a) Adopt Spending Policy
      (Action)
    b) Adopt Gift Acceptance Policy
      (Action)

5. Initial Budget & Finance Issues ................................. Mary Stephens
   a) Adopt Fee Policy
      (Action)
   b) Set Fiscal Year
   c) Adopt Transition Operating Budget
      (Action)
   d) Authorize to Negotiate Line-of-Credit
      (Action)

Set Board Meeting Schedule ................................................. Board Chair

Adjourn

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5 Required by California State University
6 Required by California State University
7 Required by California State University