Meeting Agenda - June 14, 2012
Brotman Hall Room 302 - 4:00-5:30p.m.

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................................................................. Louise Ukleja
   (4:00 pm)

2. Approval of February 16, 2012 Minutes ................................ Louise Ukleja
   (Action)
   (4:05 pm)

3. Recognition of New Student Representative...................... Louise Ukleja
   (4:10 pm)

4. President’s Report......................................................... F. King Alexander
   (4:15 pm)

5. Investment Report......................................................... Rocky Suares
   (4:25 pm)

6. Committee Reports
   (4:30 pm)
   a) Finance and Investment Committee............................ John Molina, Chair/Michael Losquadro
      i. Approval of 2012-2013 budget .............................. Michael Losquadro
         (Action)
      ii. Investment Policy............................................. Michael Losquadro
         (Action)
   b) Nominations Committee........................................... Louise Ukleja, Chair
   c) Audit Committee.................................................... No report

7. Staff Reports
   (5:05 pm)
   a) Fundraising Report.................................................. Andrea Taylor
   b) Foundation Launch.................................................. Michael Losquadro
   c) Proposed Standing Meeting Dates for 2012-2013......... Andrea Taylor
      1st meeting - September 27
      Dinner at President’s Alexander’s House – December 6 from 6-8pm
      2nd meeting – Feb. 7
      3rd meeting – June 6
      All meetings scheduled from 4-5:30 p.m. in Brotman Hall Room 302

8. Mission Moment......................................................... F. King Alexander
   (5:15 pm)
   a) Christopher Lowe, Professor of Marine Biology

Adjourn
   (5:30 pm)
   If time allows Professor Lowe will provide a tour of the Shark Lab