



*The Foundation for
California State University, San Bernardino*

**BOARD OF DIRECTORS MEETING
December 4, 2008 --- 4:00 p.m.
College of Education – Room 221****

PROPOSED AGENDA

- | | |
|----------------------------------|--------|
| A. Call to Order / Introductions | Teyber |
| B. Welcoming Remarks | Karnig |

ACTION ITEMS

- | | |
|---|---------|
| C. Closed Session – Personnel Issue | DeMauro |
| D. Approval of Minutes from September 18, 2008 Meeting | Teyber |
| E. Standing Committee Member Changes & Board Vacancy | Teyber |
| F. Resolution re Worker’s Comp Insurance for Volunteers | Burns |
| G. Resolution re Employee Contributions to CalPERS | Burns |
| H. Approval of Observatory Project | DeMauro |

INFORMATION ITEMS

- | | |
|-----------------------------|---------|
| I. Fundraising Activities | Aguilar |
| J. General Manager’s Report | Burns |
| K. Committee Reports* | |

REMINDER: THE NEXT BOARD OF DIRECTORS MEETING IS 4:00 PM THURSDAY, MARCH 19, 2009

Hors d’oeuvres will be served at the meeting.

*In lieu of committee presentations, Minutes of Foundation Standing Committees are provided with this Board Package.

Distribution: Aguilar, Carson, Chen-Maynard, Vasquez, DeMauro, Fernandez, Friedman, Fullerton, Gorian, Jackson, Karnig, Rincon, Saleson, Savage, Chen, Teyber, Burns, Iannolo, Takehara, Thompson

****NOTE: This meeting will be held at the new College of Education building. Parking is available in the East Parking Structure off of North Campus Circle.**



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