



*The Foundation for
California State University, San Bernardino*

**BOARD OF DIRECTORS MEETING
December 6, 2007 --- 4:00 p.m.
Foundation Boardroom**

PROPOSED AGENDA

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

ACTION ITEMS

- | | |
|--|---------|
| C. Approval of Minutes from September 20, 2007 Meeting | Teyber |
| D. Approval of New Board Members | DeMauro |
| E. Approval of Foundation Policies | Burns |

INFORMATION ITEMS

- | | |
|-----------------------------|---------|
| F. Fundraising Activities | Aguilar |
| G. General Manager's Report | Burns |
| H. Committee Reports* | |

REMINDER: THE NEXT BOARD OF DIRECTORS MEETING IS 4:00 PM THURSDAY, MARCH 20, 2008

Refreshments will be served.

*In lieu of committee presentations, Minutes of Foundation Standing Committees are provided with this board meeting package

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