



*The Foundation for
California State University, San Bernardino*

**BOARD OF DIRECTORS
3rd QUARTER MEETING
March 15, 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 December 7, 2006 Meeting | Teyber |
| D. Resolution to Authorize Palm Desert Construction Agreement | DeMauro |
| E. Resolution to Authorize Palm Desert Loan Agreement
and Promissory Note | DeMauro |
| F. Resolution to Authorize Palm Desert Guarantee Agreement | DeMauro |
| G. Resolution to Authorize Signature Authority for Agenda
Item E | DeMauro |
| H. Resolution to Sell Kern County Property | Burns |

INFORMATION ITEMS

- | | |
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| I. Presentation by Beacon Pointe Advisors | Flint, Lin |
| J. General Manager's Report | Burns |
| K. Beverage Committee Report on Coke/Pepsi RFP | Chen-Maynard |
| L. Committee Reports* | |
| M. Fundraising Activities | Aguilar |

*In lieu of committee presentations, minutes of Foundation Standing Committees are provided with the agenda.

Hors d'oeuvres will be served at the meeting.

Distribution: Aguilar, Bayless, Carson, Chen-Maynard, Conley, DeMauro, Fernandez, Fullerton, Gorian, Jackson, Karnig, Obershaw, Rincon, Savage, Stoner, Teyber, Ball, Burns, Calderon, Ruzak, Stanley, Iannolo, Takehara