



*The Foundation for
California State University, San Bernardino*

**BOARD OF DIRECTORS MEETING
March 19, 2009 --- 4:00 p.m.
Foundation Boardroom****

PROPOSED AGENDA

- | | |
|---|--------|
| A. Board Member Photographs (4:00 p.m. SHARP) | |
| B. Call to Order / Introductions | Teyber |
| C. Welcoming Remarks | Karnig |

ACTION ITEMS

- | | |
|---|--------|
| D. Approval of Minutes from December 4, 2008 Meeting | Teyber |
| E. Approval of Policy Changes | Burns |
| • Qualifications of Principal Investigator | |
| • Disallowance Reserve for Sponsored Programs | |
| • Investment Policy Statement | |
| F. Election of Robert Gardner – Treasurer of Foundation | Burns |
| G. Approval of Disallowance Reserve Fund Expenditure | Burns |

INFORMATION ITEMS

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

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, Gardner, Fernandez, Friedman, Fullerton, Gorian, Jackson, Karnig, Rincon, Saleson, Savage, Chen, Teyber, Burns, Iannolo, Wilson, Thompson

****NOTE: This meeting will be held at the Foundation Building in the Boardroom.**

REMINDER: THE NEXT BOD MEETING IS 4:00 PM THURSDAY, JUNE 11, 2009