



*The Foundation for  
California State University, San Bernardino*

**BOARD OF DIRECTORS  
3<sup>rd</sup> QUARTER MEETING  
March 20, 2008 --- 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 6, 2007 Meeting      | Teyber  |
| D. Resolution to Authorize Contract Negotiations w/Sodexo | Burns   |
| E. Resolution to Authorize Consulting Agreement w/CBC     | Burns   |
| F. Resolution to Authorize Sale of Liquor License         | Burns   |
| G. Resolution to Authorize Contribution to CHE            | DeMauro |
| H. Resolution to Authorize Dining Services Debt Repayment | Iannolo |

**INFORMATION ITEMS**

- |  |         |
|--|---------|
| I. Fundraising Activities                            | Aguilar |
| J. General Manager's Report of Foundation Operations | Burns   |
| K. 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, Conley, DeMauro, Fernandez, Fullerton, Gorian, Jackson, Karnig, Rincon, Saleson, Savage, Stoner, Teyber, Burns, Iannolo, Takehara, Thompson