



*The Foundation for
California State University, San Bernardino*

**BOARD OF DIRECTORS
4th QUARTER MEETING
June 11, 2009 --- 4:00 p.m.
Foundation Boardroom**

PROPOSED AGENDA

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| A. Call to Order/Introductions | Teyber |
| B. Welcoming Remarks | Karnig |
| C. Guest Presentation: Maternal Intervention Project at Glen Helen Regional Center | McClure/Kamptner |

ACTION ITEMS

- | | |
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| D. Approval of Minutes from March 19, 2009 Meeting | Teyber |
| E. Approval of Proposed 2009-2010 Board and Committee Meeting Dates | Burns |
| F. Approval of Proposed Change to Medical Benefits/Retiree Benefits | Burns |
| G. Resolution Approving CalPERS 457 Deferred Compensation Benefit Plan | Burns |
| H. Approval of Updated Indirect Cost Policy | Burns |
| I. Approval of Updated Investment Policy Statement | Burns |
| J. Review of 2009-2010 Budget | Iannolo |

INFORMATION ITEMS

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| K. Financial Highlights – April 30, 2009 | Iannolo |
| L. General Manager's Report of Foundation Operations | Burns |

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| M. Fundraising Activities | Aguilar |
| N. Update – Research Building | Thompson |
| O. Status of Board Member Expirations/Appointments
for 2009-2010 | Burns |
| P. Committee Reports* | |

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

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

**NOTE: THE NEXT BOARD OF DIRECTORS MEETING WILL BE HELD ON THURSDAY
SEPTEMBER 24, 2009 AT 4:00 P.M. IN THE FOUNDATION BOARDROOM.**