



*The Foundation for
California State University, San Bernardino*

**BOARD OF DIRECTORS
4th QUARTER MEETING
June 5, 2008 --- 4:00 p.m.
Fullerton Art Museum**

PROPOSED AGENDA - REVISED

- | | |
|--|--------|
| A. Fullerton Art Museum – Recognition of Accreditation | Karnig |
| B. Call to Order/Introductions | Teyber |
| C. Welcoming Remarks | Karnig |

ACTION ITEMS

- | | |
|--|---------------|
| D. Approval of Minutes from March 20, 2008 Meeting | Teyber |
| E. Appointment of Board Members for 2008-2009 | DeMauro |
| F. <i>Item Deleted</i> | |
| G. <i>Item Deleted</i> | |
| H. 2008-2009 Board and Committee Meeting Dates | Burns |
| I. Review of 2008-2009 Budget | Iannolo/Burns |
| J. Resolution to Authorize Purchase of Modular Units for Pre- and Post-Award | Burns |
| K. Resolution to Authorize Contract Negotiations with Bookstore Contractor | Burns |

INFORMATION ITEMS

- | | |
|--|---------|
| L. Fundraising Activities | Aguilar |
| M. General Manager's Report of Foundation Operations | Burns |
| N. 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

NOTE: This meeting will be held at the Fullerton Art Museum. A number of parking spaces will be reserved for Board Members in Lot M.