



*The Foundation for
California State University, San Bernardino*

**BOARD OF DIRECTORS
4th QUARTER MEETING
June 7, 2007 --- 4:00 p.m.
Foundation Boardroom**

PROPOSED AGENDA

- | | |
|--------------------------------|--------|
| A. Call to Order/Introductions | Teyber |
| B. Welcoming Remarks | Karnig |

ACTION ITEMS

- | | |
|---|------------|
| C. Closed Session | DeMauro |
| D. Approval of the Minutes of the March 15, 2007
Board of Directors meeting | Teyber |
| E. Review of 2007-2008 Budget | Burns |
| F. Appointment of Board Members for 2007-2008 | DeMauro |
| G. Approval of Next Year's Board and Committee
Meeting Dates | Burns |
| H. Approval of the Action of the Investment
Committee to Adopt the New Investment Policy | DeMauro |
| I. Approval of Low Power Radio Station Concept | Ross/Burns |

INFORMATION ITEMS

- | | |
|-----------------------------------|-------|
| J. General Manager's Report | Burns |
| K. Status of PDC Building Project | Burns |

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