



*The Foundation for
California State University, San Bernardino*

**BOARD OF DIRECTORS
1st QUARTER MEETING
September 18, 2008 --- 4:00 p.m.
Santos Manuel Student Union**

PROPOSED AGENDA

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

ACTION ITEMS

- | | |
|---|---------------|
| C. Approval of Minutes from June 5, 2008 Meeting | Teyber |
| D. Audit Report and Approval | Vasin |
| E. PERS Health Insurance Resolution | Burns |
| F. Standing Committee Chair Selections and Membership 08-09 | Burns |
| G. Approval of Amended By-Laws | Burns |
| H. Approval of New Internal Fund <ul style="list-style-type: none">o Cash and Trust Policieso Revised Long-Term Policy | Burns |
| I. Review & Approval of Revised 2008-2009 Budget | Iannolo/Burns |
| J. Conflict of Interest Statement | Adcock |

INFORMATION ITEMS

- | | |
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| K. Fundraising Activities | Aguilar |
| L. General Manager's Report of Foundation Operations | Burns |
| M. 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, DeMauro, Fernandez, Fullerton, Friedman, Gorian, Jackson, Karnig, Rincon, Saleson, Savage, Chen, Teyber, Burns, Iannolo, Takehara, Thompson,

NOTE: This meeting will be held at the Santos Manuel Student Union. Parking spaces will be available in Lot D.