



*The Foundation for
California State University, San Bernardino*

**BOARD OF DIRECTORS ANNUAL
AND 1ST QUARTER MEETING
September 20, 2007 --- 4:00 p.m.
Foundation Boardroom**

PROPOSED AGENDA

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

ACTION ITEMS

- | | |
|---|--------|
| D. Approval of Minutes from June 7, 2007 Directors Meeting | Teyber |
| E. Audit Report and Approval | Vasin |
| F. PERS Health Insurance Resolution | Burns |
| G. Standing Committee Chair Selections and Membership 07-08 | Burns |
| H. Amendment to By-Laws – Investment Committee | Burns |
| I. Conflict of Interest Statement | Burns |

INFORMATION ITEMS

- | | |
|-----------------------------|---------|
| J. General Manager's Report | Burns |
| K. Fundraising Activities | Aguilar |
| L. Committee Reports* | |

REMINDER: THE NEXT BOARD OF DIRECTORS MEETING IS 4:00 PM THURSDAY, DECEMBER 6, 2007

Refreshments will be served.

*In lieu of committee presentations, Minutes of Foundation Standing Committees are provided with this board meeting package

Distribution: Aguilar, Carson, Chen-Maynard, Conley, DeMauro, Fernandez, Fullerton, Gorian, Jackson, Karnig, Rincon, Saleson, Savage, Stoner, Teyber, Burns, Iannolo, Takehara, Thompson