

Board Meeting Minutes

Wednesday, October 30, 2013

**California State University, Northridge
Athletics Conference Room**

Members Present: Sara Bauer, John Bradley, Cindy L. Chernow '78, MA'91, Ralph Courtney III, Colin Donahue, Foundation Chair Earl Enzer '83, Christopher Erickson, David Fleming Hon.D. '09, Charles Gilbert '86, John Golisch '72, Bryan Green '94, Robert Gunsalus, Ruth Harris, Dianne F. Harrison, Harry Hellenbrand, Mark Lainer, Phil Magaram Hon.D.'03, David Malone '81, Phil Mundy Jr. '71, Francine Oschin '84, Rick Parent, Ann Perkins, Sandy Paris, Joy Picus, Robert Rawitch '67, Rob Rousselet '79, Dale Surowitz, Robert Taylor '82, Geetha Thomas, Milt Valera '68

Members Absent: Ivan Axelrod, Vince Barabba '62, Harvey Bookstein '70, Marla Clemow, Shane Frehlich, Bill Griffeth '80, David Honda, Al Lapidés, Deane Leavenworth, M'68, Cary J. Lefton, George Leis '81, Barbara Levy '74, Robert Myman '67, Todd Reinstein, James Ring '70, Christopher Woolett, Irv Zakheim '72

Staff: Lisa Anne Cohen, Executive Assistant to the Vice President
Maureen Fitzgerald, Associate Vice President, Development
Veronica Grant, Special Assistant to the Vice President
Steve Vail, Administrative Support Coordinator

Guests: Brandon E. Martin, Director of Intercollegiate Athletics
Suzi Weiss Fischman, Student Athlete
Reggie Theus, Head Coach, Men's Basketball

Chair Earl Enzer called the meeting to order at 4:03 p.m. with a quorum present.

CHAIR'S REMARKS

Earl Enzer welcomed the Board members and thanked them for their commitment to CSUN and the Foundation.

I. UNIVERSITY PRESIDENT'S UPDATE

Dianne Harrison updated the Board regarding CSUN's largest enrollment, student credit load and spring 2014 will be CSUN's largest graduation. Discussed the positive of fundraising, college representatives and students, and thanked the Board Members for their engagement in CSUN's activities.

II. FOUNDATION PRESIDENT'S UPDATE

Robert Gunsalus provided an overview of the endowment growth, investments and philanthropic support.

III. CONSENT AGENDA

A. Minutes of June 5, 2013

A motion was MSP to approve the minutes as presented.

IV. ACTION ITEMS

A. John Golisch presented the Independent Auditors' Report.

A motion was MSP to approve the audit as presented to the Audit Committee.

V. INFORMATION

Earl Enzer presented the committee reports.

VI. NEW BUSINESS

Robert Gunsalus provided an overview of the stewardship activity, the upcoming Association of Governing Boards Annual Leadership Forum, BoardMax a new board management software, and fundraising efforts for the Valley Performing Arts Center.

VII. SPECIAL PRESENTATION

Brandon Martin shared his vision for the athletics division and thanked Dianne Harrison for her support.

Reggie Theus communicated CSUN's process of rebranding the basketball program and recruitment.

Three CSUN Student Athletes shared their experience and involvement with CSUN's athletic family.

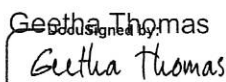
UNFINISHED BUSINESS

There was no unfinished business.

There being no further business, the meeting was adjourned at 6:11 p.m.

Name: Geetha Thomas

Signature:



Title: Chief Financial Officer

(Copies of all documents circulated and mailed are filed in the minute book.)