



Development Committee
Agenda

Monday, February 6, 2023 – 3:00 p.m.

Via Zoom Teleconference

https://csun.zoom.us/j/8186773025

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2023

Telephone Passcode: 24657018

CALL TO ORDER.....Ruth Harris

Welcome, Introduction of Members and Guests

I. PUBLIC COMMENT

II. REVIEW AND APPROVAL OF MINUTES FROM..... Ruth Harris
THE MEETING ON SEPTEMBER 29, 2022

ACTION

III. FOUNDATION PRESIDENT’S REPORT.....Nichole Ipach

IV. GIVING REPORTS THROUGH DECEMBER 31, 2022 &.....Shellie Hadvina
DEVELOPMENT ACTIVITY

V. MATADOR CHALLENGE FUND Ira N. Unterman

VI. BOARD MEMBER EXPECTATIONS..... Ruth Harris
ACTION

VII. DEVELOPMENT COMMITTEE CHARGE IN FOLLOW UP..... Ruth Harris
TO TASK FORCE CONVERSATION

- A. Celebration of Philanthropy
a. Matador Challenge Fund
b. Giving Day 2023

ADJOURNMENT Ruth Harris, Chair

FUTURE MEETINGS

Board of Directors Meeting
Tuesday, February 28, 2023
3:00 p.m. – 6:00 p.m.

California State University, Northridge – Jacaranda Hall