

CSUN | FOUNDATION BOARD OF DIRECTORS

AGENDA

Wednesday, November 3, 2021 - 4:00 p.m.

Via Zoom Teleconference

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

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2021

Telephone Passcode: 55925879

CALL TO ORDER.....Robert Taylor, Chair
Welcome, Introductions, and Remarks of the Chair

1. PUBLIC COMMENTRobert Taylor
2. REVIEW AND APPROVAL OF MINUTES FROMRobert Taylor
SEPTEMBER 28, 2021, MEETING - **ACTION**
3. UNIVERSITY PRESIDENT'S REPORTErika D. Beck
4. FOUNDATION PRESIDENT'S REPORT.....Thor Steingraber
5. NEW BUSINESS
 - A. University AllocationRobert Taylor
ACTION

ADJOURNMENTRobert Taylor, Chair

Future Meetings of CSUN Foundation Board of Directors

Tuesday, March 1, 2022 – 3:00 p.m.

Monday, June 6, 2022 – 3:00 p.m.