



Development Committee

Agenda

Tuesday, August 22, 2017 – 4:00 p.m.

**CSUN University Hall
President’s Conference Room #250**

CALL TO ORDERPhil Mundy, Chair
Welcome, Introduction of Members and Guests

I. PUBLIC COMMENT

II. REVIEW AND APPROVAL OF FEBRUARY 2, 2017 MINUTES* (pg. 2-4).....Phil Mundy
ACTION

III. REVIEW AND APPROVAL OF APRIL 26, 2017 MINUTES* (pg. 5-6)..... Phil Mundy
ACTION

IV. FOUNDATION PRESIDENT’S REPORTRobert D. Gunsalus

V. GIVING REPORTS* (pg. 7-10).....Matthew Rinnert,
As of June 30, 2017 Assistant Vice President for Development

VI. DEVELOPMENT ACTIVITY.....Matthew Rinnert
• 2017-18 Development Priorities
• Review of Major Gifts List as of June 30, 2017* (pg. 11-15)

ADJOURNMENT Phil Mundy

Next Foundation Board Meeting
Monday, September 11, 2017 - 4:00 p.m.