



Development Committee

Agenda

Wednesday, April 26, 2017 – 4:00 p.m.

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

CALL TO ORDER.....Phil 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. FOUNDATION PRESIDENT’S REPORTRobert D. Gunsalus

IV. GIVING REPORTS* (pg. 5-8).....Matthew Rinnert,
As of March 31, 2017 Assistant Vice President for Development

V. DEVELOPMENT ACTIVITY.....Matthew Rinnert
• Update on 2016-17 Development Priorities
• Review of Major Gifts List as of March 31, 2017* (pg. 9-12)

VI. SPECIAL PRESENTATION.....Robert D. Gunsalus
• CSU 2015-16 Philanthropic Report

ADJOURNMENT Phil Mundy

Next Foundation Board Meeting

Wednesday, May 17, 2017
5:00 p.m.