



Development Committee

Agenda

Thursday, February 2, 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 MAY 18, 2016 MINUTES* Phil Mundy
ACTION

III. REVIEW AND APPROVAL OF SEPTEMBER 7, 2016 MINUTES* Phil Mundy
ACTION

IV. FOUNDATION PRESIDENT’S REPORTRobert D. Gunsalus

V. GIVING REPORTS*Matthew Rinnert
As of December 31, 2016

VI. DEVELOPMENT ACTIVITY..... Matthew Rinnert
• Update on 2016-17 Development Priorities
• Staffing Update
• Review of Major Gifts List FY to Date

VII. SPECIAL PRESENTATION.....Shellie Hadvina
• Homecoming 2017

ADJOURNMENTPhil Mundy, Chair

Next Meeting

Wednesday, April 26, 2017
4:00 p.m.