



## **BOARD OF DIRECTORS DEVELOPMENT COMMITTEE CHARTER**

### **Purpose:**

The Development Committee of the CSUN Foundation is focused on accelerating philanthropy at CSUN through leading the Board's participation in resource development and fundraising, as well as partnering with CSUN staff to foster and sustain philanthropic support.

### **Composition:**

Committee meetings are open to all Board members, emeriti members, and guests with an interest in advancing the purpose of the Committee. Membership on the Committee is open to Board members who demonstrate:

- Willingness to commit time, effort, and participate in fundraising
- Ability to work with a broad range of university and community stakeholders
- Ability and willingness to be a volunteer leader in development and fundraising
- Good working relationship with CSUN and CSUN Foundation leadership

The appointment of the Committee Chair as well as its members must be recommended by the Board Membership Committee and approved by majority vote by the CSUN Foundation Board.

### **Responsibilities:**

- Ensure the Board's work in fund development is operating in alignment with the Board's Strategic Plan
- Collaborate with University Relations and Advancement staff to create recommended strategy and operational plans for the Board's work in resource development
- Recommend fundraising goals and benchmarks for the work of the CSUN Foundation Board and report out on progress
- Facilitate opportunities for the Board to learn about and engage with fundraising priorities at CSUN
- Special assignments as needed in alignment with the Board's Strategic Plan

### **Meetings**

Meetings will be held in advance of each Foundation Board meeting, but may also be scheduled as needed. Meetings may be held in person, by conference call, or virtually.

### **Authorization and Limits of Power**

The Committee acts in accordance with general policy and under instruction of the CSUN Foundation Board of Directors.

Adopted: October 19, 2023