



**CSUB Foundation Board Meeting**

Agenda for Wednesday, June 24, 2026

3:00 – 4:00 p.m.: Closed Session (*Board Members Only*)

4:00 – 5:00 p.m.: CSUB Foundation Board Meeting (*Open Session*)

DLDC and [Zoom](#) Conference Call

<b>I. Call Meeting to Order</b>	<b>Nick Ambrosini</b>	<b>Action</b>	3:00 p.m.
<b>II. Closed Session</b>	<b>Nick Ambrosini</b>		3:01 p.m.
A. Real Property			
B. Finance			
<b>III. Break/Transition</b>	<b>All</b>		3:45 p.m.
<b>IV. Chairperson of the Board</b>	<b>Nick Ambrosini</b>	<b>Action</b>	4:00 p.m.
A. Call to Order			
B. Welcome			
C. Closed Session Report			
D. Approval of March 25, 2026 Minutes			
<b>V. Public Comment</b>	<b>Nick Ambrosini</b>		4:05 p.m.
<b>VI. Consent Agenda</b>	<b>Nick Ambrosini</b>	<b>Action</b>	4:10 p.m.
A. Engagement and Advocacy Committee (May 6, 2026)			
B. Executive Committee (May 6, 2026)			
C. Audit Committee (May 20, 2026)			
D. Finance Committee (May 20, 2026)			
<b>VII. Board Membership and Officers</b>	<b>Nick Ambrosini</b>		4:15 p.m.
A. Board Membership			
<b>VIII. Foundation Chair - Remarks</b>	<b>Nick Ambrosini</b>		4:20 p.m.
<b>IX. University President - Remarks</b>	<b>President Vernon B. Harper, Jr.</b>		4:25 p.m.
<b>X. Campus Representative's Report</b>	<b>Dr. Brittany Sanchez</b>		4:30 p.m.
A. Faculty	<b>Nov Noor Kaur</b>		4:35 p.m.
B. Students	<b>Tyler Moyer</b>		4:40 p.m.
C. Alumni	<b>Heath Niemeyer</b>		4:45 p.m.
<b>XI. CSUBF Executive Director Report</b>	<b>Nick Ambrosini</b>		4:50 p.m.
<b>XII. Open Discussion</b>	<b>Nick Amborsini</b>		5:00 p.m.
<b>XIII. Adjournment</b>			

**CSUB Foundation**

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