



CALIFORNIA STATE UNIVERSITY, BAKERSFIELD FOUNDATION

**Board of Directors Meeting
December 14, 2011 - 3:00 p.m.
Walter Stiern Library – 4th Floor**

A G E N D A

| | | | | <u>Action/ Information</u> |
|--------------|--|--|-----------|---------------------------------------|
| I. | Chairman of the Board | Morgan Clayton | 3:00 p.m. | Action |
| | A. Call to Order | | | |
| | B. Approval of October 5, 2011 Minutes | | | |
| | C. Survey Results | | | |
| II. | University President – Remarks | Dr. Horace Mitchell | 3:10 p.m. | Info. |
| | A. WASC Reaffirmation of Accreditation | | | |
| | B. Appointment of new Vice President for Student Affairs | | | |
| III. | Campus Representative’s Report | | | |
| | A. Faculty | Jacquelyn Kegley | 3:20 p.m. | Info. |
| | B. Students | Lauren Goodsi | 3:25 p.m. | |
| IV. | Consent Agenda – | | 3:30 p.m. | Action |
| | The following reports have been placed on the consent agenda. Any board member objecting to placement of an item on the consent agenda may remove it. The item will then be taken up in its regular order on the agenda. (<i>See consent agenda in board packet</i>) | | | |
| | A. Advocacy (No Meeting) | | | |
| | B. Audit Committee (No Meeting) | | | |
| | C. Community Engagement and Cultivation (November 14, 2011) | | | |
| | D. Executive/Nominating Committee (No Meeting) | | | |
| | • Sixty Plus Bylaws Update | | | |
| | E. Finance Committee (November 16, 2011) | | | |
| | • Investment Committee (November 17, 2011) | | | |
| V. | Update on Board Committees | President Mitchell Morgan Clayton | 3:40 p.m. | Info. |
| VI. | “Spotlight on the Campus” | | 3:50 p.m. | Info. |
| | A. CSUB Promotional Video | | | |
| | B. School of Business and Public Administration | Dr. John Emery | | |
| | C. School of Natural Sciences, Mathematics and Engineering | Dr. Julio Blanco | | |
| VII. | Survey/Adjourn Meeting | | 4:45 p.m. | Action |
| VIII. | President’s Community Holiday Reception Dezember Reading Room – Walter Stiern Library | | 5-7 p.m. | |