



**Development Committee**

**Agenda**

**Wednesday, February 6, 2019 – 4:00 p.m.**

**University Hall  
President’s Conference Room #250  
California State University, Northridge**

CALL TO ORDER..... Cary Lefton, Chair  
Welcome, Introduction of Members and Guests

I. PUBLIC COMMENT ..... Cary Lefton

II. REVIEW AND APPROVAL OF SEPTEMBER 5, 2018 MINUTES..... Cary Lefton  
**ACTION**

III. FOUNDATION PRESIDENT’S REPORT .....Robert D. Gunsalus

IV. GIVING REPORTS AS OF DECEMBER 31, 2018..... Matthew Rinnert

V. DEVELOPMENT ACTIVITY..... Matthew Rinnert

VI. COMPREHENSIVE CAMPAIGN UPDATE .....Robert D. Gunsalus

VII. NEW BUSINESS .....Cary Lefton  
Gift Acceptance Policy  
**ACTION**

ADJOURNMENT ..... Cary Lefton

**Next Foundation Board Meeting**

Wednesday, February 27, 2019 – 4:00 p.m. – Jacaranda Hall

**Next Development Committee Meeting**

Wednesday, May 8, 2019 – 4:00 p.m. – University Hall