

Board of Governors Meeting Friday, September 30, 2022 9:00 a.m. - 12:00 p.m.

## **AGENDA**

| I.    | Call to Order  | Tam Nguyen   |
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| II.   | Consent Agenda   | Tam Nguyen <u>Action Item</u>                        |
| III.  | Chair's Report   | Tam Nguyen   |
| IV.   | Committee Report (s) A. Finance & Investment 1. Spending Distribution Rate | Scott Coler <u>Action Item</u>                       |
| v.    | President's Report   | Fram Virjee  |
| VI.   | Advancement Report   | Greg Saks  |
| VII.  | Governors Report   |  |
| VIII. | Residence Life Experience at CSUF  | Tonantzin Oseguera<br>Vice President Student Affairs |
| IX.   | Adjournment  | Tam Nguyen   |

Lunch immediately following meeting