



Philanthropic Foundation

**Board of Governors Meeting
Thursday, November 29 2018
1:30 p.m. – 5:00 p.m.
Grand Central Arts
California State University, Fullerton**

AGENDA

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|-------------|--|-------------------------------------|
| I. | Call to Order | Kerri Ruppert Schiller |
| II. | Consent Agenda | <u>Action Item</u> |
| III. | Chair’s Report | Kerri Ruppert Schiller |
| IV. | President’s Report | Fram Virjee |
| V. | Advancement Report | Greg Saks |
| VI. | Governors Report | |
| VII. | Committee Reports | |
| | 1. Finance & Investment | Jeff Van Harte |
| | 2. Nominations & Governance | Ernie Schroeder |
| | 3. Resource Development (Titan Board Ambassadors)/
Titan Pride (Marketing/Communications) | Gary Green/
Mike Weisman |
| X. | Project Rebound Presentation | Brady Heiner |
| XI. | Adjournment | Kerri Ruppert Schiller |

Reception will immediately follow at 5 p.m.