



**Philanthropic Foundation**

**Board of Governors Meeting  
February 22, 2013  
Westin South Coast Plaza  
China Cove Room  
3:00-5:30 p.m. General Meeting**

**AGENDA**

|                  |   |   |
|------------------|---|---|
| <b>3:00</b>      | <b>I. Call to Order</b>   | <b>Doug Simao</b>   |
|                  | <b>II. Consent Agenda</b>   | <b><u>Action Item</u></b>   |
| <b>3:05-3:15</b> | <b>III. Chair's Report</b>  | <b>Doug Simao</b>   |
| <b>3:15-3:25</b> | <b>IV. President's Report</b>   | <b>Dr. García</b>   |
| <b>3:25-3:35</b> | <b>V. Advancement Report</b>  | <b>Greg Saks</b>  |
| <b>3:35-3:50</b> | <b>VI. Committee Reports</b> <ul style="list-style-type: none"><li>1. Nominating &amp; Governance</li><li>2. Marketing/PR</li><li>3. Advocacy</li><li>4. Resource Development</li><li>5. Finance &amp; Investment</li></ul> | <b>Julie Miller Phipps<br/>Robert Alvarado<br/>Marilyn Brewer<br/>David Bowman<br/>Jeff Van Harte</b> |
| <b>3:50-4:00</b> | <b>VII. Constituency Report</b> <ul style="list-style-type: none"><li>1. Alumni Association</li></ul>   | <b>Paul Carter</b>  |
| <b>4:00-5:30</b> | <b>VIII. Program/Working Groups</b><br>University Strategic Plan  | <b>Jenny Faust<br/>Robert Mead</b>  |
| <b>5:30</b>      | <b>IX. Adjournment</b>  | <b>Doug Simao</b>   |



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Agenda Item II.

Consent Agenda

Please review in advance of the meeting. We will be voting for approval of this content by consent



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**Board of Governors' Meeting**

**February 22, 2013**

**Consent Agenda**

Any member who wishes to ask a question, discuss or oppose an item that is listed below may have it removed from the consent agenda by contacting the Secretary of the Board of Governors prior to the meeting *or* by asking that it be removed before the Chair calls for a mover and seconder for the following motion.

**Recommended:       that the following items be approved and/or received for information  
by the Board of Governors by unanimous consent:**

1. Minutes from the November 29, 2012 meeting
2. Financial Statements for the period ending December 31, 2012
3. Endowment Report for the period ending December 31, 2012