



Philanthropic Foundation

**Board of Governors Meeting
Thursday, May 7, 2015
1:30 p.m. – 5:00 p.m.**

**Pine Hall 111
Housing and Residence Life
California State University, Fullerton**

AGENDA

1:30 p.m.	I.	Call to Order	Julie Miller-Phipps
	II.	Consent Agenda	<u>Action Item</u>
1:35 p.m.	III.	Chair’s Report	Julie Miller-Phipps
1:45 p.m.	IV.	President’s Report	Dr. García
2:00 p.m.	V.	Advancement Report	Greg Saks
2:15 p.m.	VI.	Strategic Planning Exercise	Dr. Mary Ann Villarreal
3:00 p.m.	VII.	Committee Reports	
		1. Titan Pride (Marketing/PR)	Robert Alvarado
		a. Marketing Presentation	Jeff Cook
		2. Audit	Kerri Ruppert-Schiller
		3. Nominating and Governance	Doug Simao
		a. Election of Board Leadership	<u>Action Item</u>
		b. Re-election of Governors	<u>Action Item</u>
		c. Election of New Governors	<u>Action Item</u>
		4. Finance & Investment	Dave Doran
		a. 14-15 Operating Budget	<u>Action Item</u>
		5. Resource Development	Ernie Schroeder
		6. Student Representative Update	Harpreet Bath
		7. Advocacy	Marilyn Brewer
		8. Alumni Representative Update	Theresa Harvey
4:15 p.m.	VIII.	Presentation: Guardian Scholars Program	Dr. Berenecea Eanes/ Dr. Rochelle Woods
4:45 p.m.	IX.	Recognition of Service	Julie Miller-Phipps/Dr.Garcia
5:00 p.m.	X.	Adjournment	Julie Miller-Phipps

Reception and Optional Tour to Immediately Follow.