

**Board of Governors Meeting**

**Saturday, September 19, 2015**

**1:30 p.m. – 4:30 p.m.**

**Gabrielino Room, Titan Student Union**

**California State University, Fullerton**

**AGENDA**

**1:35 p.m. I. Call to Order [Tab 1] Jeff Van Harte**

 **II. Consent Agenda [Tab 2] Action Item**

**1:45 p.m. III. Chair’s Report [Tab 3] Jeff Van Harte**

**2:00 p.m. IV. President’s Report Dr. García**

**2:15 p.m. V. Advancement Report Greg Saks**

**2:35 p.m. VI. Committee Reports**

* + - 1. Student Representative Update **Michael Badal**
			2. Finance & Investment **[Tab 4]**  **Dave Doran**
				1. Distribution Rate **Action Item**
				2. Spending Reserve Rate **Action Item**
			3. Audit **[Tab 5]** **Kerri Ruppert-Schiller**
				1. Articles of Incorporation Revision **Action Item**
			4. Nominating and Governance **[Tab 6] Doug Simao**
			5. Resource Development **Ernie Schroeder**
			6. Advocacy **Marilyn Brewer**
			7. Titan Pride (Marketing/PR)  **Mike Weisman**

**3:35 p.m. VII. Center for Cybersecurity [Tab 7] Dr. Unnikrishnan/**

 **Dr. Mikhail Gofman**

**4:20 p.m. VIII. College of the Arts Update [Tab 8] Dale Merrill**

**4:30 p.m. IX. Adjournment Jeff Van Harte**

***Concert Under the Stars VIP Reception will immediately follow at 5 p.m.***