



Philanthropic Foundation

**Board of Governors Meeting
Thursday, February 20, 2014
2:00 p.m. – 5:00 p.m.**

**Irvine Campus
3 Banting, Irvine, CA 92618**

AGENDA

2:15 p.m.	I.	Call to Order	Doug Simao
	II.	Consent Agenda	<u>Action Item</u>
2:20 p.m.	III.	Chair’s Report	Doug Simao
2:30 p.m.	IV.	President’s Report	Dr. García
2:40 p.m.	V.	Advancement Report	Greg Saks
2:50 p.m.	VI.	Committee Reports <ul style="list-style-type: none">1. Finance & Investment2. Titan Pride (Marketing/PR)3. Advocacy4. Resource Development	Jeff Van Harte Robert Alvarado Marilyn Brewer Ernie Schroeder
3:30 p.m.	VII:	Applied Security Analysis Program	Jeff Van Harte/ Dr. Michael Milligan
4:15 p.m.	VIII.	Presentation on Irvine Campus	Dr. Susan Cooper
5:00 p.m.	IX.	Adjournment	Doug Simao

Tour and Reception will conclude at 5:30 p.m.