

**Board of Governors Meeting**

**Thursday, December 1, 2016**

**1:30 p.m. – 5:00 p.m.**

**Grand Central Arts Center**

**California State University, Fullerton**

**AGENDA**

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

 **II. Consent Agenda Action Item**

**1:45 p.m. III. Chair’s Report Jeff Van Harte**

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

**2:30 p.m. V. Advancement Report Greg Saks**

**2:45 p.m. VI. Governor Updates**

**3:00 p.m. VI. Committee Reports**

* + - 1. Alumni Representative Update **Dung Vu**
			2. Finance and Investment **Jeff Van Harte**
			3. Nominating and Governance **Doug Simao**
			4. Titan Board Ambassadors/Resource Dev. **Ernie Schroeder**
			5. Advocacy **Dick Ackerman**
			6. Titan Pride (Marketing/PR)  **Mike Weisman**

**4:00 p.m. VII. Center for Sport Performance Dr. Laurie Roades**

 **Dr. Kavin Tsang**

 **Dr. Lee Brown**

 **Dr. Scott Lynn**

 **Dr. Andrew Galpin**

 **Dr. Andrea Becker**

**4:45 p.m. VIII. Governor Emeriti Recognition Jeff Van Harte/Dr. García**

**5:00 p.m. IX. Adjournment Jeff Van Harte**

***Reception will immediately follow.***