

Cal State Fullerton Philanthropic Foundation

Board of Governors Meeting Thursday, January 16, 2025

Fullerton Marriott 2701 Nutwood Ave, Fullerton, CA 92831

1:30 p.m. – 4:00 p.m.

AGENDA

I.	Call to Order	Jon Smith
II.	Public Comment	Jon Smith
III.	Consent Agenda	Jon Smith Action Item
IV.	Chair's Report	Jon Smith
V.	President's Report	Ronald Rochon
VI.	Advancement Report	Kimberly Shiner
VII.	Board Impact Sharing	Open to All Governors
VIII.	Board Learning AI in Education	Amir Dabirian, Provost and VP, Academic Affairs
IX.	Closing and Adjourn	Jon Smith