



**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

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| I. | Call to Order | Jon Smith |
| II. | Public Comment | Jon Smith |
| III. | Consent Agenda | Jon Smith
<u>Action Item</u> |
| 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 |

Reception immediately following