

# CSUF

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Cal State Fullerton  
Philanthropic Foundation

Board of Governors Meeting  
Thursday, January 22, 2026

Virtual Zoom Meeting  
1:30 p.m. – 3:30 p.m.

<https://fullerton.zoom.us/j/83844012107>

## AGENDA

I.	Call to Order	Jon Smith
II.	Public Comments	Jon Smith
III.	Consent Agenda	Jon Smith <u>Action Item</u>
IV.	Chair's Report	Jon Smith
V.	President's Report	Ronald Rochon
VI.	Executive Director's Report	Kimberly Shiner
VII.	Board Impact Sharing	Open to All Governors
VIII.	Board Learning	
	A. ASI Initiatives	Haneefah Syed, ASI President
	B. State Budget Proposal Overview	Elva Rubalcava, AVP Government and Community Relations
IX.	Closing and Adjourn	Jon Smith

*Please note: Board of Governors meetings may be recorded for minutes transcription purposes.*