



**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

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|--------------|--|---|
| 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.