



Philanthropic Foundation

**Board of Governors Meeting
Thursday, March 7, 2019
1:30 p.m. – 5:00 p.m.
Golleher Alumni House
California State University, Fullerton**

AGENDA

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| I. Call to Order | Kerri Ruppert Schiller |
| II. Consent Agenda | <u>Action Item</u> |
| III. Chair’s Report | Kerri Ruppert Schiller |
| IV. President’s Report | Fram Virjee |
| V. Advancement Report | Greg Saks/Hart Roussel |
| VI. Governor Updates | |
| VII. Committee Reports | |
| 1. Finance & Investment | Jeff Van Harte |
| a. Endowment Presentation | Goldman Sachs |
| 2. Nominations & Governance | Jeff Van Harte/Ernie Schroeder |
| 3. Resource Development (Titan Board Ambassadors)/
Titan Pride (Marketing/Communications) | Gary Green/
Mike Weisman |
| 5. Alumni Representative Update | Vanessa Acuna |
| VIII. The Internet of Things | Anand Panangadan/
Kiran George
College of Engineering &
Computer Science |
| IX. Adjournment | Kerri Ruppert Schiller |

Reception will immediately follow at 5 p.m.

Please note: Board of Governors meetings are recorded for minutes transcription purposes.