



**Cal State Fullerton
Philanthropic Foundation**

**Board of Governors Meeting
Thursday, March 14, 2024
2:00 p.m. – 5:00 p.m.
Visual Arts Center Rm 130**

AGENDA

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| I. | Call to Order | Tam Nguyen |
| II. | Consent Agenda | Tam Nguyen
<u>Action Item</u> |
| III. | Chair’s Report | Tam Nguyen |
| IV. | President’s Report | Sylvia Alva |
| V. | Advancement Report | Kimberly Shiner |
| VI. | Governor Updates | |
| VII. | Visual Arts Modernization Project | Arnold Holland, Dean &
Dave Mickey, Associate Dean
College of the Arts |
| VIII. | Adjournment | Tam Nguyen |