



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