



Philanthropic Foundation

**Board of Governors Meeting**  
**Thursday, March 16, 2023**  
**2:00 p.m. – 5:00 p.m.**  
**CSUF Pollak Library**  
**COPH Conference Room, 6th Floor**

**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>Fram Virjee</b>                             |
| <b>V.</b>    | <b>Advancement Report</b>                                      | <b>Greg Saks</b>                               |
| <b>VI.</b>   | <b>Committee Reports</b>                                       |  |
|              | <b>A. Finance and Investment</b>                               | <b>Scott Coler</b>                             |
|              | <b>a. Spending Distribution</b>                                | <b><u>Action Item</u></b>                      |
|              | <b>b. Spending Distribution From Spending Reserve</b>          | <b><u>Action Item</u></b>                      |
|              | <b>c. Distribution Reserve Changes</b>                         | <b><u>Action Item</u></b>                      |
|              | <b>B. Nominations &amp; Governance</b>                         | <b>Joe Hensley</b>                             |
|              | <b>a. By Law Change - Committee Chair vs. Vice Chair Title</b> | <b><u>Action Item</u></b>                      |
|              | <b>b. By Law Change - Increase Governor Limit</b>              | <b><u>Action Item</u></b>                      |
| <b>VII.</b>  | <b>Center for Leadership Presentation</b>                      | <b>Dean Sundaram and</b><br><b>Jay Barbuto</b> |
| <b>VIII.</b> | <b>Governor Updates</b>  |  |
|              | <b>A. Vietnam and International Program</b>                    | <b>Dean Sundaram and</b><br><b>Tam Nguyen</b>  |
| <b>IX.</b>   | <b>Adjournment</b>   | <b>Tam Nguyen</b>                              |