



**Cal State Fullerton
Philanthropic Foundation**

**Board of Governors Meeting
Wednesday, April 16, 2025**

**Titan Sports Complex
Miller Rogers Conference Room
1:30 p.m. – 4:00 p.m.**

AGENDA

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| I. | Call to Order | Jon Smith |
| II. | Public Comment | 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 |
| | A. Faculty Representative Report | Natalie Fousekis, Director,
Lawrence de Graaf Center for
Oral and Public History
Professor, Department of History |
| | B. Student Representative Report | Joe Morales, ASI President |
| VIII. | Board Learning
ECS Innovation Hub | Susan Barua, Dean
College of Engineering and Computer
Science
Mike Karg, Assistant Vice President,
College and Program Development |
| IX. | Closing and Adjourn | Jon Smith |

Baseball Sports Complex Tour and Reception immediately following meeting

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

MiFi Network Names:

Verizon-RC400L-AA

Verizon-RC400L-BC

MiFi Password: CSFPPF1957 (for both networks)