



Philanthropic Foundation

Board of Governors Meeting  
Thursday, May 3, 2018  
2:00 p.m. – 5:30 p.m.

Irvine Campus  
California State University, Fullerton

AGENDA

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | Call to Order  | Jeff Van Harte                   |
| II.   | Consent Agenda   | <u>Action Item</u>               |
| III.  | Chair's Report   | Jeff Van Harte                   |
| IV.   | President's Report   | Fram Virjee                      |
| V.    | Advancement Report   | Greg Saks                        |
| VI.   | Governor Updates   |                                  |
| VII.  | Committee Reports  |                                  |
|       | 1. Finance & Investment  | Gina Fales                       |
|       | a. 18-19 Operating Budget  | <u>Action Item</u>               |
|       | 2. Audit   | Dave Doran                       |
|       | a. By-Law Revision   | <u>Action Item</u>               |
|       | 3. Advocacy  | Dick Ackerman                    |
|       | 4. Nominations and Governance  | Kerri Ruppert Schiller           |
|       | a. Election of New Governors   | <u>Action Item</u>               |
|       | b. Re-election of Governors  | <u>Action Item</u>               |
|       | c. Election of Board Leadership  | <u>Action Item</u>               |
|       | 5. Titan Pride (Marketing/PR) &<br>Resource Dev. (Titan Board Ambassadors) | Mike Weisman/<br>Ernie Schroeder |
| VIII. | College of the Communications Presentation: PRactical ADvantage            |                                  |
| IX.   | Recognition of Service   | Jeff Van Harte/Fram Virjee       |
| X.    | Adjournment  | Jeff Van Harte                   |

*Reception to immediately follow*