CSUF

Cal State Fullerton Philanthropic Foundation

Board of Governors Meeting Thursday, May 16, 2024 2:00 p.m. – 5:00 p.m. O'Brien Innovation Center SGMH-3230

AGENDA

I.	Call to Order	Tam Nguyen
II.	Consent Agenda	Action Item
III.	Chair's Report	Tam Nguyen
IV.	President's Report	Sylvia Alva
V.	Advancement Report	Kim Shiner
VI.	Committee Reports A. Finance & Investment 1. 24-25 Operating Budget 2. Endowment Management Fee B. Nominations and Governance 1. Re-election of Governors 2. Election of Board Leadership 3. Election of New Governors	Scott Coler Action Item Darren Jones Action Item
VII.	Governor Updates	
VIII.	Project Rebound	James "JC" Cavitt Exec. Dir., Project Rebound
IX.	Board Recognition	Sylvia Alva & Tam Nguyen
X.	Adjournment	Tam Nguyen

Board reception immediately follows on Terrace