

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 | <u>Action Item</u> |
| III. | Chair's Report | Tam Nguyen |
| IV. | President's Report | Sylvia Alva |
| V. | Advancement Report | Kim Shiner |
| VI. | Committee Reports | |
| | A. Finance & Investment | Scott Coler |
| | 1. 24-25 Operating Budget | <u>Action Item</u> |
| | 2. Endowment Management Fee | |
| | B. Nominations and Governance | Darren Jones |
| | 1. Re-election of Governors | <u>Action Item</u> |
| | 2. Election of Board Leadership | |
| | 3. Election of New Governors | |
| 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