



Philanthropic Foundation

Board of Governors Meeting

Thursday, May 18, 2023

1:30 p.m. – 3:30 p.m.

[Zoom Link](#)

AGENDA

- | | | |
|-------|---|--------------------|
| I. | Call to Order | Tam Nguyen |
| II. | Consent Agenda | <u>Action Item</u> |
| III. | Chair's Report | Tam Nguyen |
| IV. | President's Report | Fram Virjee |
| V. | Advancement Report | Greg Saks |
| VI. | Fullerton Forward (CSUF Strategic Plan) | Su Swarat |
| VII. | Committee Reports | |
| | A. Finance & Investment | Scott Coler |
| | 1. 23-24 Operating Budget | <u>Action Item</u> |
| | B. Nominations and Governance | Jon Smith |
| | 1. Re-election of Governors | <u>Action Item</u> |
| | 2. Election of Board Leadership | |
| | 3. Election of New Governors | |
| VIII. | Governor Updates | |
| | A. Alumni Report | Darren Jones |
| IX. | Adjournment | Tam Nguyen |