

CSUF

Cal State Fullerton Philanthropic Foundation

**Board of Governors Meeting
Thursday, June 5, 2025
1:30 p.m. – 5:00 p.m.
Visual Arts Complex**

AGENDA

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|--------------|--------------------------------------|-----------------------------|
| I. | Call to Order | Jon Smith |
| II. | Public Comments | |
| III. | Consent Agenda | <u>Action Item</u> |
| IV. | Chair’s Report | Jon Smith |
| V. | President’s Report | Ronald Rochon |
| VI. | Executive Director Report | Kim Shiner |
| VII. | Board Impact Sharing | Open Discussion |
| VIII. | Committee Reports | |
| | A. Finance & Investment | TBD |
| | 1. 25-26 Operating Budget | <u>Action Item</u> |
| | 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 | |
| IX. | Board Recognition | Jon Smith/Kim Shiner |
| X. | Adjournment | Jon Smith |

COTA Tour and board reception immediately follows