



Philanthropic Foundation

**Board of Governors Meeting
Thursday, September 17, 2020
2:00 p.m. – 4:30 p.m.
Zoom Meeting**

AGENDA

- | | | |
|--------------|------------------------------------|---|
| I. | Call to Order | Joe Hensley |
| II. | Consent Agenda | Joe Hensley
<u>Action Item</u> |
| III. | Chair’s Report | Joe Hensley |
| IV. | Committee Report (s) | |
| | A. Finance & Investment | Gina Fales |
| | Spending Distribution Rate | <u>Action Item</u> |
| V. | President’s Report | Fram Virjee |
| VI. | Advancement Report | Greg Saks |
| VII. | Governors Report | |
| VIII. | Emeriti Recognition | |
| IX. | Titan Capital Management | Professor Marcia Lucas/
TCM Students |
| X. | Adjournment | Joe Hensley |