



Philanthropic Foundation

**Board of Governors Meeting
Saturday, September 21, 2019
1:30 p.m. – 4:30 p.m.
Data Visualization Center / Makerspace
Pollak Library North-2nd Floor
California State University, Fullerton**

AGENDA

- | | | |
|--------------|---|---|
| I. | Call to Order | Kerri Ruppert Schiller |
| II. | Chair's Report | Kerri Ruppert Schiller |
| III. | Consent Agenda | <u>Action Item</u> |
| IV. | Committee Report | |
| | A. Finance & Investment | Gina Fales
<u>Action Item</u> |
| V. | Tour of Innovation/Makerspace Center | Amir Dabirian, Vice President
Information Technology |
| VI. | President's Report | Fram Virjee |
| VII. | Advancement Report | Greg Saks |
| VIII. | Governors Report | |
| IX. | Board Strategic Plan | Greg Saks/Gerard Beenen |
| X. | Adjournment | Kerri Ruppert Schiller |

*Concert Under the Stars VIP Reception will immediately follow at 5 p.m.
Reception location: West of Titan Gym*

Please note: Board of Governors meetings are recorded for minutes transcription purposes.