



**Cal State Fullerton
Philanthropic Foundation**

**Board of Governors Meeting
Thursday, September 21, 2023
1:30 p.m. to 5:00 p.m.**

AGENDA

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|--------------|--|---|
| I. | Call to Order | Tam Nguyen |
| II. | Consent Agenda (5 min) | Tam Nguyen
<u>Action Item</u> |
| III. | Chair’s Report (20 min) | Tam Nguyen |
| IV. | President’s Report (20 min) | President Alva |
| V. | Committee Report (s) | |
| | A. Finance & Investment (10 min) | Scott Coler |
| | 1. Spending Distribution Rate | <u>Action Item</u> |
| VI. | Advancement Report (10 min) | Greg Saks |
| VII. | University Strategic Plan Update (20 min) | Su Swarat, Sr. Associate Vice
President Institutional
Effectiveness and Planning |
| VIII. | Governor Updates (15 min) | |
| IX. | Basic Needs Resources Presentation (20 min)
& Food Pantry Tour (30 min) | Tonantzin Oseguera
Vice President Student Affairs |
| X. | Adjournment | Tam Nguyen |

Reception immediately following meeting at the Golleher Alumni House

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