



Philanthropic Foundation

**Board of Governors Meeting  
Saturday, September 29, 2018  
1:30 p.m. – 4:30 p.m.  
Dance Studio Room, Student Recreation Center  
California State University, Fullerton**

**AGENDA**

- |             |  |   |
|-------------|--|---|
| <b>I.</b>   | <b>Call to Order</b>   | <b>Kerri Ruppert Schiller</b>                 |
| <b>II.</b>  | <b>Consent Agenda</b>  | <b><u>Action Item</u></b>                     |
| <b>III.</b> | <b>Chair’s Report</b>  | <b>Kerri Ruppert Schiller</b>                 |
| <b>IV.</b>  | <b>President’s Report</b>  | <b>Fram Virjee</b>                            |
| <b>V.</b>   | <b>Advancement Report</b>  | <b>Greg Saks</b>                              |
| <b>VI.</b>  | <b>Governors Report</b>  |   |
| <b>VII.</b> | <b>Committee Reports</b>   |   |
|             | 1. Finance & Investment  | <b>Jeff Van Harte</b>                         |
|             | a. Spending Distribution Rate  | <b><u>Action Item</u></b>                     |
|             | 2. Resource Development (Titan Board Ambassadors)/<br>Titan Pride (Marketing/Communications) | <b>Gary Green/<br/>Mike Weisman</b>           |
|             | 3. Advocacy  | <b>Dick Ackerman</b>                          |
|             | 4. Audit   | <b>Dave Doran</b>                             |
| <b>IX.</b>  | <b>Titan Athletics</b>   | <b>Jim Donovan/<br/>Titan Athletics Staff</b> |
| <b>X.</b>   | <b>Adjournment</b>   | <b>Kerri Ruppert Schiller</b>                 |

*Concert Under the Stars VIP Reception will immediately follow at 5 p.m.*