



Philanthropic Foundation

**Board of Governors Meeting
Friday, September 30, 2022
9:00 a.m. - 12:00 p.m.**

AGENDA

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| I. | Call to Order | Tam Nguyen |
| II. | Consent Agenda | Tam Nguyen
<u>Action Item</u> |
| III. | Chair's Report | Tam Nguyen |
| IV. | Committee Report (s) | |
| | A. Finance & Investment | Scott Coler |
| | 1. Spending Distribution Rate | <u>Action Item</u> |
| V. | President's Report | Fram Virjee |
| VI. | Advancement Report | Greg Saks |
| VII. | Governors Report | |
| VIII. | Residence Life Experience at CSUF | Tonantzin Oseguera
Vice President Student Affairs |
| IX. | Adjournment | Tam Nguyen |

Lunch immediately following meeting