



**Cal State Fullerton
Philanthropic Foundation**

**Board of Governors Meeting
Thursday, October 10, 2024
1:30 p.m. to 5:00 p.m.
Arboretum and Botanicals Garden
at Cal State Fullerton**

I.	Call to Order	Jon Smith
AGENDA		
II.	Public Comment	Jon Smith
III.	Consent Agenda	Jon Smith <u>Action Item</u>
III.	Chair's Report	Jon Smith
IV.	President's Report	President Rochon
V.	Committee Report (s)	
	A. Finance & Investment	Scott Coler
	a. Spending Distribution	<u>Action Item</u>
VI.	Advancement Report	Kim Shiner
VII.	Governor Updates	
VIII.	Planned Giving: Philanthropy's Secret Superpower	Hart Roussel
IX.	Adjournment	Jon Smith

Reception immediately following meeting.

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