



**Cal State Fullerton
Philanthropic Foundation**

**Board of Governors Meeting
Thursday, October 23, 2025
2:00 p.m. to 5:00 p.m.
Titan Sports Complex
Roger Millers Conference Room**

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|--------------|---|---|
| I. | Call to Order | Jon Smith |
| II. | Public Comment | Jon Smith |
| III. | Consent Agenda | Jon Smith
<u>Action Item</u> |
| IV. | Chair’s Report | Jon Smith |
| V. | President’s Report | Ronald Rochon |
| VI. | Executive Director’s Report | Kim Shiner |
| VII. | Committee Report (s) | |
| | A. Advocacy Report | Peter Mitchell |
| | B. Finance & Investment | Gary Green
<u>Action Item</u> |
| | C. Nominations & Governance | Darren Jones
<u>Action Item</u> |
| VIII. | Landmark Hall Update
College of Business & Economics | Sri Sundaram, Dean
Chrissy Chase, Sr. Development Ofr. |
| IX. | Governor Updates/Board Impact Sharing | All |
| X. | Adjournment | Jon Smith |

Reception immediately following meeting

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

MiFi Network Names:

Verizon-RC400L-AA

Verizon-RC400L-BC

MiFi Password: CSFPP1957 (for both networks)