



Philanthropic Foundation

**Board of Governors Meeting
November 29, 2012
Fullerton Marriott
Salon Room B
2:00-5:00 p.m. General Meeting**

AGENDA

- I. **Call to Order**
- II. **Consent Agenda - Action**
- III. **Chair's Report** **Doug Simao**
- IV. **President's Report** **Dr. García**
- V. **Committee Reports**
 - a) **Audit (time certain 3:00 p.m.)**
 - Kerri Ruppert-Schiller**
 - 1. **2011-2012 Financial Audit - Action**
 - b) **Nominating & Governance** **Annette Feliciani**
 - c) **Marketing & Public Relations** **Doug Simao**
 - d) **Advocacy** **Marilyn Brewer**
 - e) **Resource Development** **David Bowman**
 - 1. **President's Strategic Fund**
 - f) **Finance & Investment** **Jeff Van Harte**
 - 1. **Investment Policy Statement - Action**
- VI. **Program - DC Scholars**
- VII. **Adjournment - Reception in the Fullerton Room**

Next Board Meeting: February 22nd followed by dinner with the CSUF Presidential Cabinet