



Philanthropic Foundation

**Board of Governors Meeting
Thursday, November 30, 2017
1:30 p.m. – 5:00 p.m.**

**Titan Hall
California State University, Fullerton**

AGENDA

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| I. | Call to Order | Jeff Van Harte |
| II. | Consent Agenda | <u>Action Item</u> |
| III. | Chair's Report | Jeff Van Harte |
| IV. | President's Report | Dr. García |
| V. | Advancement Report | Greg Saks |
| | 1. FY 16-17 Philanthropic Review | |
| VI. | Governor Updates | |
| VII. | Committee Reports | |
| | 1. Finance & Investment | Gina Fales/Jeff Van Harte |
| | 2. Nominating and Governance | Kerri Ruppert Schiller |
| | 3. Resource Development | Ernie Schroeder |
| | 4. Advocacy | Dick Ackerman |
| | 5. Alumni Representative Update | Dung Vu |
| | 6. Titan Pride (Marketing/PR) | Mike Weisman/ |
| | a) <i>Market Research Study Results</i> | Jeff Cook |
| VIII. | Strategic Planning Presentation | Bob Mead/
Kari Knutson Miller |
| IX. | Adjournment | Jeff Van Harte |

Data Visualization Room preview immediately following meeting.

Vision & Visionaries to follow at 6:30 p.m.