



Philanthropic Foundation

Board of Governors Meeting

Thursday, December 2, 2021

3:00 p.m. - 5:00 p.m.

<https://fullerton.zoom.us/j/84565426090>

AGENDA

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| I. | Call to Order | Joe Hensley |
| II. | Consent Agenda | Joe Hensley
<u>Action Item</u> |
| III. | Chair's Report | Joe Hensley |
| IV. | President's Report | Fram Virjee |
| V. | Advancement Report | Greg Saks |
| VI. | Governors Update | |
| VII. | Faculty Representative Update | Radha Bhattacharya,
Chair & Professor, Dept. of Econ.
Director, Center for Econ. Education |
| VIII. | Adjournment | Joe Hensley |

Future CSFPF Board of Governors Events:

- Holiday Celebration - Saturday, December 4, from 6:00 to 8:00 p.m., El Dorado Ranch
- Carole Candlelight - Sunday, December 12 at Cal State Fullerton's Meng Concert Hall. Show begins at 3 pm, dinner at 5 pm. Seating is limited and RSVPs required
- CSFPF Board Mixer - Thursday January 13, from 5:30 – 7:00 p.m. at Grand Central Art Center, Santa Ana

Please note: Virtual Board of Governors meetings are recorded for minutes transcription purposes.