



Philanthropic Foundation

**Board of Governors Meeting
Thursday, December 3, 2020
2:00 p.m. – 4:30 p.m.
Zoom Meeting**

AGENDA

I. Call to Order	Joe Hensley	
II. Consent Agenda	Joe Hensley	<u>Action Item</u>
III. Chairs Report	Joe Hensley	
IV. President's Report	Fram Virjee	
V. Breakout Session	Joe Hensley	
VI. Advancement Report	Greg Saks	
A. Vice President for Student Affairs Introduction		
B. Provost & Vice President for Academic Affairs Introduction		
VII. Governors Report(s)	Various	
VIII. CSUF Career Center Presentation	Jennifer Mojarro Reyes	Stephanie
IX. Adjournment	Joe Hensley	

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