



**Cal State Fullerton
Philanthropic Foundation**

**Board of Governors Meeting
Thursday, December 7, 2023
2:00 p.m. – 4:30 p.m.**

AGENDA

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| I. Call to Order | Tam Nguyen |
| II. Consent Agenda | Tam Nguyen
<u>Action Item</u> |
| III. Chair’s Report | Tam Nguyen |
| IV. President’s Report | Sylvia Alva |
| V. Advancement Report | Greg Saks |
| VI. Landmark Hall Update | Sri Sundaram, Dean CBE
Chrissy Vaughn,
CBE Development Director |
| VII. Governors Update | |
| VIII. Adjournment | Tam Nguyen |

Future CSFPF Board of Governors Events:

- Holiday Celebration – Friday, December 8 from 6:00 p.m. to 8:00 p.m. at El Dorado Ranch.
- Carole Candlelight - Sunday, December 10 at Cal State Fullerton’s Meng Concert Hall. Show begins at 3:00 p.m., dinner at 5:00 p.m. Seating is limited and RSVPs required.
- CSUF Arboretum Lunch & Tour, Thursday, January 25, 2024 – hosted by Resource Development Committee.
- CSUF Board Reception - Thursday evening February 1, 2024 at Grand Central Arts Center, Santa Ana