



**Cal State Fullerton  
Philanthropic Foundation**

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

**AGENDA**

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

**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