



Philanthropic Foundation

**Board of Governors Meeting  
Thursday, December 5, 2019  
1:30 p.m. – 5:00 p.m.**

**Mihaylo College of Business & Economics Building  
Scott O'Brien Center, 3<sup>rd</sup> Floor-Rm 3230  
California State University, Fullerton**

**AGENDA**

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|--------------|---|--|
| <b>I.</b>    | <b>Call to Order</b>                          | <b>Kerri Ruppert Schiller</b>                  |
| <b>II.</b>   | <b>Consent Agenda</b>                         | <b><u>Action Item</u></b>                      |
| <b>III.</b>  | <b>Chair's Report</b>                         | <b>Kerri Ruppert Schiller</b>                  |
| <b>IV.</b>   | <b>Committee Report</b>                       |  |
|              | <b>a. Advocacy</b>                            | <b>Tam Nguyen<br/><u>Action Item</u></b>       |
|              | <b>b. Nominations &amp; Governance</b>        | <b>Ernie Schroder</b>                          |
| <b>V.</b>    | <b>President's Report</b>                     | <b>Fram Virjee</b>                             |
| <b>VI.</b>   | <b>Advancement Report</b>                     | <b>Greg Saks</b>                               |
| <b>VII.</b>  | <b>Governors Report</b>                       |  |
| <b>VIII.</b> | <b>Emeritus Recognition for Dick Ackerman</b> | <b>Kerri Ruppert Schiller/<br/>Fram Virjee</b> |
| <b>IX.</b>   | <b>Male Success Initiative Center</b>         | <b>Vincent Harris, Director</b>                |
| <b>X.</b>    | <b>CSUF Veteran's Center</b>                  | <b>Cameron Cook, Director</b>                  |
| <b>XI.</b>   | <b>Adjournment</b>                            | <b>Kerri Ruppert Schiller</b>                  |

*Tours of Veteran's and Male Success Initiative Centers immediately following meeting  
Board Reception SGMH Patio 5:00 – 6:30 p.m.*

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