



**Philanthropic Foundation**

**Board of Governors Meeting  
Thursday, February 19, 2015  
1:30 p.m. – 5:00 p.m.**

**Irvine Campus  
California State University, Fullerton**

**AGENDA**

- |                  |   |                            |
|------------------|---|----------------------------|
| <b>1:30 p.m.</b> | <b>I. Call to Order</b>   | <b>Julie Miller-Phipps</b> |
|                  | <b>II. Consent Agenda</b>   | <b><u>Action Item</u></b>  |
| <b>1:35 p.m.</b> | <b>III. Chair’s Report</b>  | <b>Julie Miller-Phipps</b> |
| <b>1:45 p.m.</b> | <b>IV. President’s Report</b>   | <b>Dr. García</b>          |
| <b>2:00 p.m.</b> | <b>V. Advancement Report</b>  | <b>Greg Saks</b>           |
| <b>2:15 p.m.</b> | <b>VI. Committee Reports</b>  |                            |
|                  | 1. Alumni Representative Update   | <b>Theresa Harvey</b>      |
|                  | 2. Finance & Investment   | <b>Dave Doran</b>          |
|                  | a. Spending Distribution Rate   | <b><u>Action Item</u></b>  |
|                  | b. Investment Update  | <b>Jeff Van Harte</b>      |
|                  | 3. Nominating and Governance  | <b>Doug Simao</b>          |
|                  | 4. Resource Development   | <b>Ernie Schroeder</b>     |
|                  | 5. Student Representative Update  | <b>Harpreet Bath</b>       |
|                  | 6. Titan Pride (Marketing/PR)   | <b>Robert Alvarado</b>     |
|                  | 7. Advocacy   | <b>Marilyn Brewer</b>      |
| <b>4:15 p.m.</b> | <b>VII. Presentation: STEM Pathway – A Partnership Built to Inform Practice</b> |                            |
|                  | Dr. Claire Cavallaro, Dean, College of Education                                |                            |
|                  | Dr. Jennifer Ponder, Department Chair, Elementary and Bilingual Education       |                            |
| <b>5:00 p.m.</b> | <b>IX. Adjournment</b>  | <b>Julie Miller-Phipps</b> |

***Reception and Optional Tour to Immediately Follow.***