



Philanthropic Foundation

**Board of Governors Meeting
Thursday, March 1, 2018
1:30 p.m. – 5:00 p.m.**

**Titan Student Union, Alvarado Room
California State University, Fullerton**

AGENDA

- | | | |
|--------------|---|--|
| I. | Call to Order | Jeff Van Harte |
| II. | Consent Agenda | <u>Action Item</u> |
| III. | Chair's Report | Jeff Van Harte |
| IV. | President's Report | President Virjee |
| V. | Advancement Report | Greg Saks |
| VI. | Governor Updates | |
| VII. | Committee Reports | |
| | 1. Finance & Investment/Endowment Report | Gina Fales |
| | 2. Nominations and Governance | Kerri Ruppert Schiller |
| | 3. Titan Board Ambassadors/Resource Dev. Campaign Presentation | Ernie Schroeder/ Doug Stewart |
| VIII. | Center for Leadership Presentation | Jay Barbuto |
| IX. | Adjournment | Jeff Van Harte |

Reception immediately following meeting.