



Philanthropic Foundation  
Board of Governors Meeting  
Thursday, March 5, 2020  
1:30 p.m. – 5:00 p.m.  
Clayes Performing Arts Center  
Jim Young Theatre  
California State University, Fullerton

**AGENDA**

- |              |                                     |                                |
|--------------|-------------------------------------|--------------------------------|
| <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>President’s Report</b>           | <b>Fram Virjee</b>             |
| <b>V.</b>    | <b>Governors Report</b>             |                                |
| <b>VI.</b>   | <b>Advancement Report</b>           | <b>Greg Saks</b>               |
| <b>VII.</b>  | <b>Committee Reports</b>            |                                |
|              | <b>a. Advocacy</b>                  | <b>Tam Nguyen</b>              |
|              | <b>b. Finance &amp; Investment</b>  | <b>Gina Fales</b>              |
|              | <b>c. Member at Large</b>           | <b>Jon Smith</b>               |
| <b>VIII.</b> | <b>College of the Arts</b>          |                                |
|              | <b>a. Grand Central Arts Center</b> | <b>John Spiak, Director</b>    |
|              | <b>b. College Update</b>            | <b>Dale Merrill, Dean COTA</b> |
| <b>XI.</b>   | <b>Adjournment</b>                  | <b>Kerri Ruppert Schiller</b>  |

***Immediately Following Meeting***  
***College of the Arts Tour by Dave Mickey, Chair of Theatre & Dance***  
***&***  
***Board Reception in Clayes Lobby***