



Philanthropic Foundation

Board of Governors Annual Meeting
May 1, 2013
Summit House Restaurant
2000 E Bastanchury Road Fullerton, CA 92835

AGENDA

- | | | | |
|-----------|-------|--|------------------------|
| 2:00 | I. | Call to Order | Doug Simao |
| | II. | Consent Agenda | <u>Action Item</u> |
| 2:05 | III. | Chair's Report | Doug Simao |
| 2:15 | IV. | President's Report | Dr. García |
| 2:30 | V. | Advancement Report | Greg Saks |
| 2:40 | VI. | Committee Reports | |
| | | 1. Nominating & Governance | Annette Feliciani |
| | | a. Executive Committee Appointments | <u>Action Item</u> |
| | | b. Election of new members | <u>Action Item</u> |
| | | <i>Roger Kotch</i> | |
| | | <i>Paul Carter</i> | |
| | | <i>Dan Black</i> | |
| | | c. Re-election | |
| | | of members with terms ending | <u>Action Item</u> |
| | | <i>Wylie Aitken</i> | |
| | | 2. Marketing/PR | Robert Alvarado |
| | | 3. Advocacy | Marilyn Brewer |
| | | 4. Resource Development | David Bowman |
| | | 5. Audit | Kerri Ruppert-Schiller |
| | | Tax Return | <u>Action Item</u> |
| | | 6. Finance & Investment | Jeff Van Harte |
| | | a. FY 13-14 operating budget | <u>Action Item</u> |
| | | b. Spending distributions | <u>Action Item</u> |
| | | c. Proxy Policy | <u>Action Item</u> |
| 3:30 | VII. | Presentation by Dr. José Cruz, University Provost | |
| 4:30 | VIII. | Adjournment | Doug Simao |
| 4:30-5:00 | | Reception & Dinner (Dinner- Presentation by Dean Anil Puri and Dr. Mira Farka) | |