



Philanthropic Foundation

**Board of Governors Meeting
Saturday, September 13, 2014
1:30 p.m. – 5:00 p.m.**

**Student Recreation Center
California State University, Fullerton**

AGENDA

1:45 p.m.	I.	Call to Order	Julie Miller-Phipps
	II.	Consent Agenda	<u>Action Item</u>
2:00 p.m.	III.	Chair’s Report	Julie Miller-Phipps
2:10 p.m.	IV.	President’s Report	Dr. García
2:25 p.m.	V.	Advancement Report	Greg Saks
2:35 p.m.	VI.	Committee Reports	
		1. Titan Pride (Marketing/PR)	Robert Alvarado
		a. <i>A Way Forward</i> : Marketing Study Report	Jeff Cook
		2. Advocacy	Marilyn Brewer
		3. Resource Development	Ernie Schroeder
		4. Finance & Investment	Dave Doran
		5. Nominating and Governance	Doug Simao
		6. Audit	Kerri Ruppert-Schiller
3:45 p.m.	VII.	CSUF Student Demographics	Dr. Ed Sullivan
4:45 p.m.	VIII.	Adjournment	Julie Miller-Phipps

Concert Under the Stars VIP Reception will immediately follow at 5 p.m.