



Philanthropic Foundation

**Board of Governors Meeting
September 6, 2012
University House at El Dorado Ranch
2:00-5:00 p.m.**

AGENDA

| | | | |
|------------------|-------------|---|--|
| 2:00 | I. | Call to Order | Doug Simao |
| 2:00-2:30 | II. | Chair's Report New Journey Begins | Doug Simao |
| 2:30-3:00 | III. | President's Report A. Vision B. Open discussion | Dr. García |
| 3:00-3:30 | IV. | Advancement Report A. Introduction B. Upcoming Events | Theresa (Tere) Mendoza |
| 3:30-3:35 | V. | Consent Agenda A. Minutes from the May 17, 2012 meeting B. Finance & Investment 1. 2011-2012 Financial Statements 2. 2011-2012 Endowment Summary C. Audit 1. 2012-2013 Audit Committee Charter 2. CSU Compliance Audit | <u>Action Item</u> |
| 3:35-5:00 | VI. | Committee Reports A. <u>Audit – Kerri Ruppert Schiller</u> 1. Report from the Committee Chair B. <u>Nominating & Governance – Annette Feliciani</u> 1. By-Law Changes 2. Election of Chair of the Finance & Investment Committee 3. Election of New Governor 4. Confirmation of Committee Appointments 5. Welcome of Presidential-appointed Governors a. Dwayne Mason, Student b. Paul Carter, Alumnus C. <u>Finance & Investment – Jeff Van Harte</u> 1. Report from the Committee Chair 2. Revision to Investment Policy Statement 3. Fiscal Authority Resolution | <u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u> <u>Action Item</u> |

D. Ad Hoc Committee Presentations

Doug Simao

1. Marketing
2. Advocacy
3. Resource Development

5:00 p.m.

VII. Adjournment