



Philanthropic Foundation

Board of Governors Meeting

March 2, 2017

1:30 p.m. – 5:00 p.m.

Irvine Campus

California State University, Fullerton

AGENDA

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|-----------|-------|--|--------------------|
| 1:30 p.m. | I. | Call to Order | Jeff Van Harte |
| | II. | Consent Agenda | <u>Action Item</u> |
| 1:35 p.m. | III. | Chair’s Report | Jeff Van Harte |
| 1:40 p.m. | IV. | President’s Report | Dr. García |
| 2:00 p.m. | V. | Advancement Report | Greg Saks |
| 2:05 p.m. | VI. | Governor Updates | |
| 2:15 p.m. | VII. | Committee Reports | |
| | | 1. Finance & Investment Endowment Presentation | Gina Fales |
| | | 2. Titan Board Ambassadors/Resource Development | Ernie Schroeder |
| | | 3. Nominating and Governance | Doug Simao |
| | | 4. Advocacy | Dick Ackerman |
| | | 5. Titan Pride (Marketing/PR) | Mike Weisman |
| | | 6. ASI Update | Yanitza Berrios |
| 4:00 p.m. | VIII. | Presentation: <i>ECS’s Project Based Approach to Design Engineering and Directed Research</i> | |
| | | <i>Presenters: Dr. Susan Barua, Interim Dean, College of Engineering and Computer Science; Dr. Joe Piacenza, Assistant Professor, Mechanical Engineering and Director r of the Center for Collaborative Research and Prototype Development; Kelly Martin, student; Joel Amposta, student</i> | |
| 5:00 p.m. | IX. | Adjournment | Jeff Van Harte |

Reception to Immediately Follow.