



Philanthropic Foundation

**Board of Governors Meeting
Thursday, May 4, 2017
1:30 p.m. – 5:00 p.m.**

**Hallberg Theatre
Clayes Performing Arts Center
California State University, Fullerton**

AGENDA

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
1:45 p.m.	IV.	President’s Report	Dr. García
2:15 p.m.	V.	Advancement Report	Greg Saks
2:30 p.m.	VI.	Governor Updates	
2:45 p.m.	VI.	Committee Reports	
		1. Faculty Representative	Bonnie Williams
		2. Titan Pride (Marketing/PR)	Mike Weisman
		3. Audit	Dave Doran
		4. Nominating and Governance	Doug Simao
		a. Election of New Governors	<u>Action Item</u>
		b. Re-election of Governors	<u>Action Item</u>
		c. Election of Board Leadership	<u>Action Item</u>
		5. Finance & Investment	Gina Fales
		a. 17-18 Operating Budget	<u>Action Item</u>
		6. Titan Board Ambassadors/Resource Dev.	Ernie Schroeder
		7. Advocacy	Dick Ackerman
4:00 p.m.	VII.	College of the Arts Presentation: The Value of an Arts Education at Cal State Fullerton	
4:45 p.m.	VIII.	Recognition of Service	Jeff Van Harte/ Dr. García
5:00 p.m.	X.	Adjournment	Jeff Van Harte

President’s Strategic Fund Reception to immediately follow.