



Philanthropic Foundation

**Board of Governors Meeting
Saturday, September 23, 2017
1:30 p.m. – 4:30 p.m.**

**Harvey McKee Studio, Student Recreation Center
California State University, Fullerton**

AGENDA

1:35 p.m.	I.	Call to Order	Jeff Van Harte
	II.	Consent Agenda	<u>Action Item</u>
1:40 p.m.	III.	Chair’s Report	Jeff Van Harte
2:00 p.m.	IV.	President’s Report	Dr. García
2:20 p.m.	V.	Advancement Report	Greg Saks
2:40 p.m.	VI.	Governors Report	
3:00 p.m.	VII.	Committee Reports	
		1. Finance & Investment	Gina Fales
		2. Nominating and Governance	Kerri Ruppert Schiller
		3. Titan Board Ambassadors (Resource Development)	Ernie Schroeder
		4. Titan Pride (Marketing/Communications)	Mike Weisman
		5. Advocacy	Dick Ackerman
		6. Audit	Dave Doran
3:45 p.m.	VIII.	Emeriti Recognition	Dr. García/Jeff Van Harte
4:00 p.m.	IX.	Graduation Initiative 2025	Dr. Anil Puri/ Dr. Berenecea Eanes
4:30 p.m.	X.	Adjournment	Jeff Van Harte

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