



**Philanthropic Foundation**

**Board of Governors Meeting  
Thursday, April 14, 2016  
1:30 p.m. – 5:00 p.m.**

**Irvine Campus  
California State University, Fullerton**

**AGENDA**

- |                  |   |                                     |
|------------------|---|-------------------------------------|
| <b>1:30 p.m.</b> | <b>I. Call to Order</b>   | <b>Jeff Van Harte</b>               |
|                  | <b>II. Consent Agenda</b>   | <b><u>Action Item</u></b>           |
| <b>1:35 p.m.</b> | <b>III. Chair’s Report</b>  | <b>Jeff Van Harte</b>               |
| <b>1:50 p.m.</b> | <b>IV. Advancement Report</b>   | <b>Greg Saks</b>                    |
| <b>2:00 p.m.</b> | <b>V. President’s Report</b>  | <b>Dr. Mildred Garcia</b>           |
| <b>2:20 p.m.</b> | <b>VI. Committee Reports</b>  |                                     |
|                  | 1. Finance & Investment<br>Endowment Presentation   | <b>Dave Doran</b>                   |
|                  | 2. Titan Pride (Marketing/PR)/Resource Development  | <b>Mike Weisman/Ernie Schroeder</b> |
|                  | 3. Nominating and Governance  | <b>Doug Simao</b>                   |
|                  | 4. Advocacy   | <b>Marilyn Brewer</b>               |
|                  | 5. Audit  | <b>Kerri Ruppert-Schiller</b>       |
| <b>4:00 p.m.</b> | <b>VII. Presentation: <i>Center for Healthy Neighborhoods</i></b><br>Dr. Laurie Rodes, Dean, College of Health and Human Development<br>Dr. Jessie Jones, Associate Vice President, Academic and Community Partnerships |                                     |
| <b>5:00 p.m.</b> | <b>IX. Adjournment</b>  | <b>Jeff Van Harte</b>               |

*Reception to immediately follow.*