

**Board of Governors Meeting**

**Thursday, November 19, 2015**

**1:30 p.m. – 5:00 p.m.**

**Grand Central Arts Center**

**California State University, Fullerton**

**AGENDA**

**1:35 p.m. I. Call to Order Jeff Van Harte**

 **II. Consent Agenda Action Item**

**1:45 p.m. III. Grand Central Arts Update John Spiak**

**2:00 p.m. IV. Chair’s Report Jeff Van Harte**

**2:20 p.m. V. President’s Report Dr. García**

**2:40 p.m. VI. Advancement Report Greg Saks**

**3:00 p.m. VII. Committee Reports**

* + - 1. Alumni Representative Update **Dorissa Martinez**
			2. Finance & Investment **Dave Doran**
			3. Nominating and Governance **Doug Simao**
			4. Resource Development **Ernie Schroeder**
			5. Advocacy **Marilyn Brewer**
			6. Titan Pride (Marketing/PR)  **Mike Weisman**

**4:00 p.m. VIII. College of Natural Sciences and Mathematics: Dr. Dave Bowman/Dr. Josh**

 ***Leading Student Undergraduate Research* Smith/Dr. Geoffrey Lovelace/Dr. Joshua Der**

**5:00 p.m. IX. Adjournment Jeff Van Harte**

***Reception will immediately follow.***