**

**Board of Governors Meeting**

**September 21, 2013**

**2:00 p.m. – 4:30 p.m.**

**Titan Gym, Cal State Fullerton**

**AGENDA**

**2:00 p.m. I. Call to Order Doug Simao**

 **II. Consent Agenda Action Item**

**2:05 p.m. III. Chair’s Report Doug Simao**

**2:15 p.m. IV. President’s Report Dr. García**

**2:25 p.m. V. Advancement Report Greg Saks**

**2:35 p.m. VI. Committee Reports**

1. Nominating & Governance **Annette Feliciani**
2. Marketing/PR **Robert Alvarado**
3. Advocacy **Dick Ackerman**
4. Resource Development **David Bowman**
5. Audit **Kerri Ruppert-Schiller**
6. Finance & Investment **Jeff Van Harte**

**3:10 p.m. VII**. **Strategic Planning Exercise Doug Simao**

**4:10 p.m. VIII. Presentation by CSUF Coaches Roger Kotch/Jim Donovan**

**4:30 p.m. IX. Adjournment Doug Simao**

**Immediately following Adjournment, Governors are invited to attend a**

**Backstage VIP Reception at *Concert Under the Stars.***