



**Cal State Fullerton  
Philanthropic Foundation**

**Board of Governors Meeting  
Thursday, April 23, 2026  
CSUF Campus – O’Brien Center for Student Innovation  
2:00 p.m. – 3:30 p.m.**

**AGENDA**

- |       |  |                                       |
|-------|--|---------------------------------------|
| I.    | Call to Order                            | Jon Smith                             |
| II.   | Public Comments (5 minutes)              | Jon Smith                             |
| III.  | Consent Agenda (5 minutes)               | Jon Smith                             |
|       |  | <b><u>Action Item</u></b>             |
| IV.   | Chair’s Report (10 minutes)              | Jon Smith                             |
| V.    | President’s Report (10 minutes)          | Ronald Rochon                         |
| VI.   | Executive Director’s Report (10 minutes) | Kimberly Shiner                       |
| VII.  | Committee Reports (15 minutes)           |                                       |
|       | a. Finance and Investment                | Gary Green                            |
|       | i. CSFPPF Operating Budget               | <b><u>Action Item</u></b>             |
|       | ii. Investment Model                     | <b><u>Action Item</u></b>             |
|       | b. Nomination and Governance             | Darren Jones                          |
|       | i. Committee Leadership                  | <b><u>Action Item</u></b>             |
| VIII. | Board Learning (15 minutes)              |                                       |
|       | a. Philanthropic Reinvestment Fee        | Lori Redfern, Phoenix<br>Philanthropy |
|       | b. America’s Regional Championship       | Titan Capital Management              |
| IX.   | Board Impact Sharing (5 minutes)         | Open to All Governors                 |
| X.    | Closing and Adjournment                  | Jon Smith                             |