CALIFORNIA STATE UNIVERSITY
FULLERTON
Philanthropic Foundation

Board of Governors' Meeting
Student Recreation Center
February 16, 2012
2:45-4:45 p.m.

AGENDA

2:45 p.m.	**I.**	**Call to Order**	**Doug Simao**
	II.	**Approval of Agenda and Minutes**	
		A. Minutes	Action Item
		B. Agenda	Action Item
	III.	**President's Report**	**Dr. Hagan**
	IV.	**Advancement Report**	**Pam Hillman**
		A. Advancement Update	
		B. Upcoming Events	
		C. Chancellor's Compliance Audit	
	V.	**Committee Reports**	
		A. Executive Committee	**Doug Simao**
		1. Presidential Transition Committee	
		2. Board Fall Retreat	
		3. Policy Statements	Action Items
		a. Open Meeting Policy	
		b. Code of Ethics	
		.	
		B. **Finance & Investment Committee**	**Jose Lara**
		1. Financial Statements ending December 31, 2011	Action Item
		2. Endowment Report ending December 31, 2011	Action Item
		3. Policy Statements	Action Items
		a. Investment Policy Statement	
		b. Fiscal Authority Resolution	
		c. Matching Gift Policy	
		d. Operating Reserves Policy	
		e. Policy regarding Pledges	
		4. Investment Management Services	
4:45 p.m.	**VI.**	**Adjournment**	