

**Cal State Fullerton Philanthropic Foundation
Board of Governors**

Board Development Committee Meeting

Tuesday, April 17, 2012

University Advancement Conference Room, College Park 850

11:30 a.m. - 1:30 p.m.

- I. Call to Order
- II. Report on the Presidential Transition Ad Hoc Committee Annette Feliciani
- III. Next Steps for Engaging the New President
- IV. Members with Terms Ending
- V. Emeritus Status for Kathy Allred
- VI. Board Leadership Succession Plan
- VII. Board Prospects for Consideration