



Philanthropic Foundation

Board of Governors Annual Meeting
John D. Cooper Archaeo-Paleo Curation Center
Santa Ana, California
Thursday, May 17, 2012
2:00 - 4:30 p.m. - Annual Meeting
4:30 - 5:00 p.m. - Presentation by Cooper Center Director Jere Lipps, Ph.D
5:00 - 6:30 p.m. - Reception with University Leadership

AGENDA

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|------------------|-------------|---|-------------------------------|
| 2:00 p.m. | I. | Call to Order | Doug Simao |
| 2:00-2:05 | II. | Approval of Agenda and Minutes | |
| | | A. Minutes | <u>Action Item</u> |
| | | B. Agenda | <u>Action Item</u> |
| 2:05-2:20 | III. | President's Report | President Hagan |
| 2:20-2:30 | IV. | Advancement Report | Pam Hillman |
| | V. | Committee Reports | |
| 2:30-2:50 | A. | <u>Executive Committee</u> | Doug Simao |
| | | 1. Presidential Transition Committee Update | |
| | | 2. By-Law Changes | <u>Action Item</u> |
| | | 3. Consent Agendas Starting 2012-2013 | |
| | | 4. 2012 - 2013 Meeting Schedule | |
| | | 5. Board Portal | |
| | | 6. Board Assessment Survey | |
| 2:50-3:45 | B. | <u>Finance & Investment Committee</u> | Jose Lara |
| | | 1. Financial Statements ending March 31, 2012 | <u>Action Item</u> |
| | | 2. Endowment Report ending March 31, 2012 | <u>Action Item</u> |
| | | 3. Grant Request | <u>Action Item</u> |
| | | 4. Spending Distribution | <u>Action Item</u> |
| | | 5. CSFPF Budget 2012-2013 | <u>Action Item</u> |
| | | 6. Investment Management Services | <u>Action Item</u> |
| 3:45-4:00 | C. | <u>Audit Committee</u> | Kerri Ruppert Schiller |
| | | 1. Form 990 Tax Return 2010 | <u>Action Item</u> |
| | | 2. Audit Engagement 2012 – 2013 | <u>Action Item</u> |
| 4:00-4:30 | D. | <u>Board Development Committee</u> | Annette Feliciani |
| | | 1. Update on New Board Prospects | |
| | | 2. Re-Election of Board Members | <u>Action Item</u> |
| | | Jo Bandy | |
| | | Jose Lara | |
| | | Julie Miller-Phipps | |
| | | 3. Board Members Not Renewing Terms | |
| 4:30 p.m. | VI. | Adjournment | |