I. Call to Order
   Diane Miller

II. Election of New Board Member – Item A Action Item
    Diane Miller

III. Consent Agenda – Item B
     1. Approval of May 15, 2019 Meeting Minutes Action Item
     2. Board Member Resignation

IV. President’s Report – Item C
     1. Strategic Plan

V. CEO Update – Item D
    1. Gift-by-Transfer
    2. State and Chancellor’s Office Final Approvals
    3. Resolution for Certificate of Consent to Self-Insure Action Item
    4. Resolution to Cover Volunteers Action Item

VI. Committee Reports
    1. Audit – Item E
       i. Prior Meeting Minutes
       ii. Schedule of Ongoing Filings
       iii. Fiscal Year 2018-2019 IRS 990-N
    2. Development – Item F
       i. Prior Meeting Minutes
       ii. CPP Admissions Influence Statement Action Item
       iii. Gift Acceptance Policy Changes Action Item
       iv. Total Philanthropic Return
       v. College Fund Raising Priorities
       vi. CSU Giving Summary
    3. Finance & Investment – Item G
       i. Prior Meeting Minutes
       ii. Balance Sheet
       iii. Income Statement
       iv. Income Statement related to Foundation operations
    4. Nominating – Item H
       i. Prior Meeting Minutes
       ii. Board Demographic Data

   President Coley
   Ron Gregoire
   Michele Gendreau
   Sean Yu
   Diane Miller
VII. Information Items – Item I
   1. Fall Event Schedule
   2. Board Announcements via Social Media

VIII. Open Forum/Public Comment

IX. Campus Highlight - Renaissance Scholars Program

X. Adjournment

Dan Montplaisir

Leticia Guzman-Scott

Diane Miller