

# NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda  
December 9, 2015 @ 3:00 p.m.  
Pavilion Classroom

**3:00 P.M.**

- Roll Call

## **PUBLIC COMMENTS**

Public comments will be allowed on matters not appearing on the agenda, but within the Commission's jurisdiction. Persons addressing the Commission shall be limited to 5 minutes unless an extension of time is granted by the president subject to approval by the Commission. When any group of persons wishes to address the Commission, it shall be proper for the president to request that a spokesperson be chosen to represent the group.

## **NEW BUSINESS**

1. Action Item: Approve minutes of June 9, 2015 – Mumford
2. Action Item: Review 990 - Guzman
3. Presentation on Funds at CSUF Philanthropic Foundation – Saks
4. Presentation on Funds at CSUF Auxiliary Services - Mumford
5. Joint Investment Committee Report - Eldredge
6. Action Item: Approve: Destination Science non-exclusive license to use Fullerton Arboretum facilities for summer of 2016 – Dymant
7. Action Item: Review Financial Worksheets - McDaniel

## **OLD BUSINESS**

8. Director's Report – Dymant
9. Friends Report – Eldredge

## **OTHER BUSINESS**

## **ADJOURNMENT**

GTD: mm