

**THE CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS
PHILANTHROPIC FOUNDATION
EXECUTIVE COMMITTEE MEETING OF THE BOARD OF DIRECTORS
THURSDAY, OCTOBER 22, 2015 • 10:00AM TO 11:00AM
SUITE WH 450**

AGENDA

- I. Call to Order**
- II. Approval of Minutes of Previous Meeting(s) - No Item**
- III. Approval of Meeting Agenda**
- IV. Public Comment**
- V. Action Items**
 - 1) Resolution Authorizing Opening of Endowment Investment Accounts at Morgan Stanley and Approving Interim Investment Policy Statement
 - 2) Resolution Approving FY 2015-2016 Endowment Earnings Distribution
 - 3) Recommendation for election by the Board additional non-designated Board members
- VI. Other Items**
- VII. Adjournment**