

**THE CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS
PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 14, 2016 • 12:00PM TO 3:00PM
SUITE WH D444**

AGENDA

- I. Call to Order
- II. Welcome and Introductions – Dr. Willie Hagan
- III. Approval of the Minutes of Previous Meetings
- IV. Approval of Meeting Agenda
- V. University Updates
 - 1) President – Dr. Willie Hagan
 - i. Our History-Community Engagement
 - ii. Opportunities and Challenges
 - iii. Enrollment Demand and Constraints
 - iv. Student Success: Documenting What Works
 - v. Science and Innovation Building
 - 2) Executive Director – Ms. Carrie Stewart
 - i. Building a Culture of Philanthropy
 - ii. Fundraising Report
- VI. Campus Project Presentation
 - 1) Fab Lab – Dr. Kamal Hamdan and Ms. Carrie Stewart
 - 2) Land Development Update – Mr. Robert Fenning
 - i. ULI/TAP
 - ii. RCLCO Market Analysis (Housing, Retail and Industrial)
 - iii. New CSU Capital Authority
- VII. Advisory Issues
 - 1) NFL Training Facility
 - 2) Industry Cluster Engagement
 - i. Global Logistics – Port of Los Angeles
 - ii. Defense and Cyber Security
 - iii. Digital Media and Entertainment
 - iv. Health Care
- VIII. Informational Items
 - 1) Endowment Market Performance – Dr. Russel Statham
 - i. Presentation Morgan Stanley / Graystone Consulting
- IX. Action Items
 - 1) Resolution 15-06 Appointing Audit Firm
 - 2) Resolution 15-07 Electing to be Governed by CSUDH Foundation Fiscal Management Policies
 - 3) Resolution 15-08 Elect New Board Members
 - i. Board of Directors Nominations and Biographies
- X. Public Comment
- XI. Other Business
- XII. Adjournment