

**CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS
PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, June 16, 2016 • 12:00PM TO 3:30PM
Orthotics and Prosthetics Building
10641 Calle Lee Suite 185
Los Alamitos, CA**

AGENDA

- I. Tour of Orthotics and Prosthetics facility
- II. Call to Order-Chair – Dr. Willie Hagan
- III. Public Comment
- IV. Welcome and Introductions
- V. Approval of Meeting Agenda **(Tab #1)**
- VI. Approval of the Minutes of Previous Meetings **(Tab #2)**
 - 1) March 24, 2016 Board Meeting Minutes
 - 2) May 31, 2016 Executive Committee Minutes
- VII. Action Item **(Tab #3)**
 - 1) Resolution 15-10 Election of New Board member
- VIII. University Updates
 - 1) President – Dr. Willie Hagan
 - 2) Executive Director – Ms. Carrie Stewart
- IX. Campus Project Presentation
 - 1) Orthotics and Prosthetics Program – Mr. Mark Muller
- X. Advisory Issue
 - 1) Global Logistics
- XI. Informational Items **(Tab #4)**
 - 1) Endowment Market Performance – Dr. Russel Statham
 - 2) Review of Financial Statements – Dr. Russel Statham
 - 3) Report from the Investment and Finance Committee
- XII. Action Items **(Tab #5)**
 - 1) Resolution 15-11-Approval of 2016-17 Budget
 - 2) Resolution 15-12-Election of Chair
 - 3) Resolution 15-13-Election of Secretary/Treasurer
 - 4) Resolution 15-14-Approval of Board Committee Assignments
- XIII. Other Business
- XIV. Adjournment