



**PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING**
March 5, 2020 • 4 TO 6:00 PM
Loker Student Union, Room 324/325, CSUDH Campus
1000 E. Victoria Street, Carson, CA 90747

The mission of the CSU Philanthropic Foundation is to actively promote, pursue and steward private support for the advancement of California State University, Dominguez Hills.

AGENDA

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| I. | Call to Order | Maria Villa, Chair |
| II. | Welcome and Introductions | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Agenda | “ |
| V. | Approval of Minutes of Previous Meeting | “ |
| | • September 19, 2019 Meeting Minutes <i>Draft</i> | |
| VI. | University Updates | |
| | • President’s Report | Thomas A. Parham, President |
| | ○ Toro Nation Video | |
| | • Fundraising Report | Michael Losquadro, Interim VP, Univ. Advancement |
| VII. | Committee Reports | |
| | 1. AUDIT | Ted Ross, Committee Chair |
| | a. Committee Meeting Minutes | |
| | 2. FINANCE & INVESTMENT | Tracy Gray, Committee Chair |
| | a. Endowment Performance Report | Todd Au and Tony Parmisano, Graystone Consulting |
| | b. Financial Reports | |
| | c. Committee Meeting Minutes | |
| | 3. DEVELOPMENT | Domingo Camarano, Committee Chair |
| | 4. MARKETING | Mark Cregar, Committee Chair |
| VIII. | Staff Initiatives | Michael Losquadro, Interim VP, Univ. Advancement |
| | a. Business Service Agreement | |
| | b. Operating Budget | |
| | c. Status of Audit Finding – Endowment Accounting | |
| IX. | Other Business | |
| X. | Adjourn | |