



PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
May 28, 2020 • 4 TO 6:00 PM
Via Zoom

Zoom Access options:

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/95973976039?pwd=U1daeW9wbFhOWVvk2bDICMXU3bjgzZz09>
Enter password 858677

From Zoom App: enter Meeting ID 959 7397 6039, then enter Password 858677

From Smart phone one-tap: 16699006833,95973976039# , enter Password 858677

From phone (audio-only): Dial 1-669-900-6833, enter Meeting ID 959 7397 6039, then Password 858677

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 (Tab #1) | “ |
| V. | Approval of Minutes of Previous Meeting (Tab #2) | “ |
| | • March 5, 2020 Meeting Minutes <i>Draft</i> | |
| VI. | ACTION ITEMS | |
| | a. Election of a New Board Member | |
| | i. Gracie-Ann Dinkins, M.D. -- Profile and Resolution (Tab #3) | Maria Villa, Chair |
| | b. Re-Election of Board Members | |
| | i. Cregar, Carothers, Jones, Kelly – Resolution (Tab #4) | “ |
| | c. Endowment and Gift Fees (Tab #5) | Michael Losquadro, Ex. Dir. |
| | d. Operating Budget (Tab #6) | “ |
| | e. Endowment Spending Policy (Tab #7) | “ |
| VII. | Committee Reports | |
| | 1. AUDIT | Ted Ross, Committee Chair |
| | a. Committee Meeting Minutes (Tab #8) | |
| | 2. FINANCE & INVESTMENT | Tracy Gray, Committee Chair |
| | a. Endowment Performance Report (Tab #9) | Todd Au and Tony Parmisano,
Graystone Consulting |
| | b. Financial Reports (Tab #10) | Jerry Groomes, Ex. Director of the
Auxiliary Foundation |

c. Committee Meeting Minutes ([Tab #11](#))

VIII. University Updates

- President's Report

Thomas A. Parham, President

- Toro Nation Video

- Don't Rush Video

- Fundraising Report ([Tab #12](#))

Michael Losquadro, Int. VPUA

IX. Other Business

Maria Villa

X. Adjourn

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