



**PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
December 3, 2020 • 4 TO 6:00 PM Via Zoom**

Zoom Access options:

1. PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/86363104450?pwd=MElnZDVYYzJHNXg2VVJpY1NQSWo0Zz09> Password: 977558
2. Zoom App: enter meeting ID # 863 6310 4450 and Password 977558
3. Smart phone one-tap (audio only): 16699006833,86363104450# Meeting ID 863 6310 4450 Password 977558
4. Telephone (audio only): Dial: +1 669 900 6833 (US Toll) Meeting ID: 863 6310 4450 Password 977558

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 – Revised 12-3-20

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|-------------|---|---|
| I. | Call to Order | Maria Villa, Chair |
| II. | Welcome & Chair’s Remarks | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Agenda | “ |
| V. | Approval of Minutes of Previous Meeting | |
| VI. | COMMITTEE REPORTS | |
| 1. | AUDIT COMMITTEE | Ted Ross, Committee Chair |
| a. | FY2019-2020 Audit Report (<i>attached separately</i>) | |
| 2. | FINANCE & INVESTMENT | Michael Medalla, Committee Chair |
| | <u>ACTION ITEM</u> – <i>Approval of Outsourced Chief Investment Officer Model – Resolution 2021-04</i> | |
| a. | Endowment Performance Report | Todd Au and Tony Parmisano,
Graystone Consulting |
| b. | Financial Reports | Robert Sesnon, Interim Chief
Financial Officer, Foundation |
| VII. | PRESENTATION | |
| | CSUDH Esports Initiative | Ruben Caputo, MPS – Information
Technology Consultant; Esports General
Manager & Academic Advisor |

VIII. **UNIVERSITY UPDATES**

- Fundraising Report
- President's Report

Scott Barrett, VPUA

Thomas A. Parham, President

IX. Other Business

Maria Villa

X. Adjourn

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NEXT MEETING: Thursday, March 4, 2021