



## PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

March 10, 2022 • 3 TO 5:00 PM  
Event Gallery, 5<sup>th</sup> Floor Leo S. Cain Library South  
CSU Dominguez Hills 1000 E. Victoria St., Carson CA 90747

**Zoom Access for 3 to 5pm board meeting:** MEETING ID: PASSWORD:

1. Join from PC, Mac, Linux, iOS or Android:  
<https://csudh.zoom.us/j/89772482126?pwd=U0RMVzdXdnI3WEMzd1VSZ2VUZzdMQT09> Password: 608304
2. Smart phone one-tap (audio only): 16699006833,89772482126#
3. Phone (audio only): Dial 1-669-900-6833 (US Toll), enter Meeting ID 897 7248 2126 and password 608304

*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

- |      |   |                                  |
|------|---|----------------------------------|
| 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   |                                  |
| VI.  | PRESENTATION:<br>New University Strategic Plan presented by Strategic Plan Committee Co-Chairs<br>Dr. Kim Costino, Dean of Undergraduate Studies<br>Dr. Matthew Smith, AVP of Student Life & Dean of Students |                                  |
| VII. | COMMITTEE REPORTS   |                                  |
|      | 1. <u>Finance &amp; Investment Committee</u>  | Michael Medalla, Committee Chair |
|      | a. Endowment Performance Report   |                                  |
|      | b. Financial Reports  | Cherisse Ross, Controller        |
|      | c. LAIF Account   | Theresa Morrison, CFO            |

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, June 1, 2022 from 4 to 6 p.m., CSUDH Campus*

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