

PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

June 2, 2022 • 4 TO 6:00 PM
Student Residence Hall
CSU Dominguez Hills • 1000 E. Victoria St. • Carson CA 90747

Zoom Access for 4 to 6pm board meeting: MEETING ID: 829 7681 5956 PASSWORD: 17728

1. From PC Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/82976815956?pwd=TFIZd2hONmgrZzNvL2s1ZXQ5VnJldz09>
2. Smart phone one-tap: 16699006833,82976815956#
3. Telephone: Dial: +1 669 900 6833 (US Toll)

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: New Health and Wellness Center | William Franklin, VP
Student Affairs |
| VII. | COMMITTEE REPORTS | |
| 1. | Executive Committee | Maria Villa, Chair |
| a. | <u>ACTION ITEM:</u> New Board Member(s) Election | |
| b. | <u>ACTION ITEM:</u> Term Renewals | |
| i. | Board Officer | |
| ii. | Board Members | |
| 2. | Audit Committee | Ted Ross, Committee |
| | Chair | |
| a. | <u>ACTION ITEM:</u> Ratify selection of Audit Firm | |
| 3. | Finance & Investment Committee | Michael Medalla, |
| | Committee | Chair |
| a. | Endowment Performance Report | |

i. Financial Reports
Controller

Cherisse Ross,

b. **ACTION ITEM**: Approval of FY2022-23 Operating Budget

Theresa Morrison, CFO

VIII. **UNIVERSITY UPDATES**

- Fundraising Report
- President's Report
Parham

Scott Barrett, VPUA

Thomas A.

President

IX. Other Business

Maria Villa

X. Adjourn

Maria Villa

Next meeting: Thursday, September 15, 2022 from 4 to 6 p.m., CSUDH Campus
