

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
PHILANTHROPIC FOUNDATION  
BOARD OF DIRECTORS MEETING**

**Thursday, June 1, 2017 • 12:00 p.m. to 3:00 p.m.**

**President's Conference Room WH D444**

**AGENDA**

- I. Call to Order – Chair Michael Kelly
- II. Welcome and Introductions
- III. Public Comment
- IV. Approval of Meeting Agenda (*Tab #1*)
- V. Approval of Minutes of Previous Meeting (*Tab #2*)
  - a. March 9, 2017 Meeting Minutes
- VI. **Action Item:** Election of new Board Members (*Tab #3*)
  - a. Mark Cregar – Resolution 1617-05
  - b. Chiraz Kelly – Resolution 1617-06
- VII. University Updates
  - a. President – Willie Hagan
  - b. Executive Director – Carrie Stewart
- VIII. Campus Presentation – Occupational Therapy Program
  - a. Dr. Terry Peralta-Catipon – Chair, Occupational Therapy Department and MSOT Program Coordinator
- IX. Committee Reports
  - a. Development – Domingo Camarano
  - b. Finance and Investment – Russel Statham
    - i. Financials – (*Tab #4*)
  - c. Marketing -- Monica Chuo
- X. Advisory Issue – Teacher Preparation
  - a. Dr. John Davis -- Dean, College of Education  
Dr. Kamal Hamden -- PI/Director, TTI, MSTI, Noyse
- XI. Other Business
- XII. Adjournment