

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
Thursday, March 9, 2017 • 12:00 p.m. to 3:00 p.m.
President's Conference Room WH 440**

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. November 17, 2016 Meeting Minutes
- VI. Action Item-Resolution 1617-04-Election of new Board Member (**Tab #3**)
 - a. Reginald J. Jones
- VII. University Updates
 - a. President – Willie Hagan
 - b. Executive Director – Carrie Stewart
- VIII. Campus Presentation – Science and Innovation Building
 - a. Dr. Rod Hay-Interim Provost and Vice President Academic Affairs and Dr. Phil LaPolt-Dean, Natural and Behavioral Sciences
- IX. Committee Reports
 - a. Development – Domingo Camarano
 - b. Marketing – Monica Chuo
 - c. Finance and Investment – Tracy Gray
- X. Advisory Issue
 - a. Land Use Development and Master Plan-Naomi Goodwin, Vice President Administration and Finance and Roshni Thomas, Director, Facilities Planning and Construction

XI. Other Business

XII. Adjournment