

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
Thursday, November 17, 2016 • 12:00 p.m. to 3:00 p.m.
University Library, 5th Floor Piano Room**

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*)
 1. August 25, 2016 Meeting Minutes
- VI. University Updates
 1. President – Willie Hagan
 2. Executive Director – Carrie Stewart
- VII. Advisory Issue
 1. Internationalization – Gary Rhodes and Keith Boyum
- VIII. Committee Reports
 1. Development – Jeff Poltorak
 2. Finance and Investment – Tracy Gray (*Tab #3*)
 3. Audit – Russel Statham
- IX. **Action Item:** Approval of the FY 15-16 Audit Results – Russel Statham (*Tab #4*)
 1. Resolution 1617-03 Approval of FY 15-16 Audit Results
- X. Campus Presentation – La Corte Hall Recital Room
 1. Steinway Program-Mitch Avila, Scott Morris
 2. Student/faculty performance-Jun Kurasaka, Chika Inoue, Mary Au
- XI. Other Business
- XII. Adjournment