

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION  
BOARD OF DIRECTORS

Thursday, June 18, 2015 | 3:00 PM to 5:00 PM  
Executive Conference Room, Welch Hall D-444

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – March 19, 2015 (**Tab 1**)
- IV. Report of the University President – Dr. Willie Hagan
- V. Presentation on Preparation for Urban Land Institute Technical Advisory Panel for Future Development on and Near Campus – Robert Fenning/PlaceWorks
- VI. Officer's Reports
  - Chair's Report – George Schmeltzer
  - Executive Director's Report – Robert Fenning
  - Chief Financial Officer's Report – Dr. Russel Statham (**Tab 2**)
    - Grants and Contracts Activity as of February 2015
    - Statement of Operations as of January 2015
- VII. Report on the Advocacy Network
- VIII. Report the Ad Hoc Committee on Organization – Dr. Russel Statham (**Tab 3**)
  - Report on Ad Hoc Committee Recommendations
  - Resolution Adopting Amendments to Bylaws
- IX. Report of the Nominating Committee – George Schmeltzer (**Tab 4**)
  - Resolution Electing Officers for FY 2015-16
  - Resolution Electing Directors for Renewed Terms
  - Resolution Adopting Board of Directors Meeting Schedule for FY 2015-16
  - Resolution Adopting Finance Committee Meeting Schedule for FY 2015-16
- X. Report of the Finance Committee – Cliff Cannon (**Tab 5**)
  - Information Item – Elimination of Retiree Dental Benefits (Effective January 1, 2016)
  - Resolution Adopting 2015-16 Operating Budget
  - Resolution Authorizing 2015-16 Discretionary Cost of Living Adjustment (COLA) Program
  - Resolution Setting Employer Contribution Rates for CalPERS Health Plan (Calendar Year 2016)
  - Resolution Adopting Sick Leave Policy for Part-Time Employees Required by California's Healthy Workplace Healthy Family Act of 2014 (AB 1522)
  - Resolution Authorizing the Execution of Renewal Operating Agreement with the Trustees of the California State University
- XI. Other Business
- XII. Adjourn