



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

# FOUNDATION

Thursday, October 26, 2017 | 2:30 PM to 4:00 PM  
Executive Conference Room, Welch Hall D-444

## BOARD OF DIRECTORS

### AGENDA

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Reports
  - 1) Officer's Reports
    - i. Chair of the Board
    - ii. Executive Director
    - iii. Chief Financial Officer
  - 2) Committee Reports
    - i. Executive Committee
    - ii. Finance and Human Resources Committee
- VI. Consent Agenda
  - 1) Statement of Operations as of Sept. 30, 2017
  - 2) Investment Report as of Sept. 30, 2017
- VII. Informational Items
  - 1) None
- VIII. Action Items
  - 1) Resolution 201718-1: Approving the Volunteers Inclusion In Workers' Compensation Insurance Program
  - 2) Resolution 201718-2: Approving Members of Foundation Real Property Development Committee
- IX. Other Items
  - 1) None
- X. Adjournment