

A Meeting
of the
EXECUTIVE COMMITTEE
of the
BOARD OF DIRECTORS
of the
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

Thursday, January 28, 2015
3:00 p.m. to 5:00 p.m.
Welch Hall B-470K

AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Chair of the Board
 - b. Executive Director
 - c. Chief Financial Officer
- VI. Consent Agenda – No Items
- VII. Informational Items
 - a. Campus Development Projects Update
 - b. Outsourced Dining Provider Update
 - c. Outcomes of the Post Award Advisory Taskforce
 - i. Manager of Post Award Services
 - ii. Post Award Advisory Council (PAAC)
 - iii. NCURA Peer Review
- VIII. Action Items
 - a. Resolution FY1516-09: Authorizing Investment of Monies in the State of California Local Agency Investment Fund
 - b. Resolution FY1516-10: Appointing Members to the Nominating Committee
- IX. Other Items
 - a. Update on Nominating Committee and Prospects
- X. Adjournment