



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

# FOUNDATION

<b>Originally Scheduled</b>	<b>Rescheduled To</b>
Thursday, March 31, 2016	Friday, April 1, 2016
3:00 p.m. to 5:00 p.m.	3:00 p.m. to 5:00 p.m.
Welch Hall B-470K	Welch Hall B-470K

## EXECUTIVE COMMITTEE

### 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
  - a. Statement of Operations as of February 29, 2016
- VII. Informational Items
  - a. Marketing and Communications Assessment
  - b. Post Award Management/Grants and Contracts Taskforce Recommendations
  - c. Auxiliary Audit Draft Report
  - d. Highest and Best Use/Market Study Report (RCLCO)
  - e. Land Development Updates (AEG)
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment