



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

FOUNDATION

Thursday, September 29, 2016

3:00 p.m. to 5:00 p.m.

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 August 30, 2016
 - b. Investment Report as of August 30, 2016
- VII. Informational Items
 - a. Land Development Update
 - b. Health Benefits Program Transition Update
 - c. Foundation Procurement Card (P-Card)
 - d. OneSolution Upgrade
 - e. Dining Services RFP & Evaluation/Planning
 - f. Geranium Farm
 - g. Closed Session: Personnel Matter
The Executive Committee will enter into a closed session pursuant to California Education Code § 89923 to discuss a personnel matter that involves anticipated exposure to litigation.
- VIII. Action Items
 - a. Resolution 1617-4: Account Authority
 - b. Resolution 1617-5: Conferring Title of Director Emeritus on George Schmeltzer
- IX. Other Items – None
- X. Adjournment