



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

FOUNDATION

Thursday, January 26, 2017

3:00 PM to 5:00 PM

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 December 31, 2016
- VII. Informational Items
 - a. Executive Director Search – Update
 - b. Director of Human Resources and Payroll – Update
 - c. Sale of Townhome – Update
 - d. Ground Lease – Update
 - e. 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 – None
- IX. Other Items – None
- X. Adjournment