



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

FOUNDATION

Thursday, March 30, 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 February 28, 2017
- VII. Informational Items
 - a. Strategic Marketing Plan & Potential Name Change - Discussion
 - b. Director of Human Resources and Payroll – Introduction
 - c. Executive Director Search – Update
 - d. AEG & Chargers Update
 - e. Land Development Update
- VIII. Action Items
 - a. Resolution 201617-14: Authorizing Disbursement From The Long Term Investment Fund Per the Terms of the Board's Approved Investment Policy Statement
- IX. Other Items – None
- X. Adjournment