



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
FOUNDATION

Thursday, May 25, 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 April 30, 2017
 - b. Investment Report as of April 30, 2017
- VII. Informational Items
 - a. Presentation on Dining Services Strategy
 - b. StubHub/Chargers Agreements and Negotiations
 - c. Update on Executive Director Search
 - d. Structure of Board of Directors Agendas and Board Committee Agendas
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment