



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

# FOUNDATION

Thursday, January 04, 2018

12:00 PM to 2:00 PM

Welch Hall B-470K

## **AD HOC EXECUTIVE COMMITTEE AGENDA**

- I. Call to Order
- II. Approval of Meeting Agenda
- III. Public Comment
- IV. Officer's Reports
  - a. Chair of the Board
- V. Informational Items
  - a. Brief review of the Foundation Bylaws
  - b. Brief overview of University Budget
  - c. Brief overview of the University Strategic Plan/Priorities
  - d. The role of the Board and its relationship with the Foundation
  - e. The reporting relationship of the Foundation to the University
  - f. The current and future role of CFO and the Executive Director as it pertains to the Land Development Initiative, including a discussion of whether the Land Development activities/responsibilities should be removed from the purview of the Exec. Director
  - g. Clarification related to the fiscal commitments made on behalf of the Foundation to the University, their potential impact on the Foundation's balance sheet/Income Statement/Reserve Requirements; and, the assessment of any potential future financial risk to the Foundation
  - h. Update on the current state of affairs (recruitment, staffing, staff development, morale, etc.) to ensure that the current and future service demands of the University constituents are being successfully met/exceeded
  - i. A brief update on current Commercial Operations activities
- VI. Action Items – None
- VII. Other Items – None
- VIII. Adjournment