



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

FOUNDATION

Thursday, May 31, 2018

3:00 PM to 5:00 PM

Welch Hall B-470K

EXECUTIVE COMMITTEE AGENDA

- I. Call to Order – Chair Phil D’Amato
- II. Closed Session: 3pm – 3:30pm, Job Offer and Salary Adjustments
The Executive Committee will enter into a closed session pursuant to California Education Code § 89923 to discuss the Executive Director Job offer and Foundation salary adjustments.
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meeting(s)
 - March 22, 2018 Meeting Minutes
- V. Public Comment
- VI. Officer’s Reports
 - a. Chair of the Board
 - b. Executive Director
- VII. Informational Items
 - a. FY1819 Budget Development
 - b. Fund Disbursement Policy
 - c. President’s House
 - d. New Website and Logo
- VIII. Consent Agenda
 - a. Statement of Operations as April 30, 2018
 - b. Investment Report as of April 30, 2018
- IX. Action Items
 - a. Revision of Bylaws
 - b. Disbursement from the Long Term Investment Fund
 - c. 2018-19 Meeting Schedule
- X. Other Items – None
- XI. Adjournment