

A Meeting  
of the  
FINANCE COMMITTEE  
of the  
BOARD OF DIRECTORS  
of the  
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

June 9, 2015  
1:00 p.m. to 3:00 p.m.  
Welch Hall B-470K

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – March 10, 2015
- IV. Chief Financial Officer’s Report
  - a. Statement of Operations as of April 30, 2015
  - b. Grants and Contracts Activity Report as of May 31, 2015
- V. Informational Items
  - a. Elimination of Retiree Dental Benefits (Effective January 1, 2016)
- VI. Action Items
  - a. Resolution Adopting 2015-16 Operating Budget
  - b. Resolution Authorizing 2015-16 Discretionary Cost of Living Adjustment (COLA) Program
  - c. Resolution Setting Employer Contribution Rates for CalPERS Health Plan (Calendar Year 2016)
  - d. Resolution Adopting Sick Leave Policy for Part-Time Employees Required by California’s Healthy Workplace Healthy Family Act of 2014 (AB 1522)
  - e. Resolution Authorizing the Execution of Renewal Operating Agreement with the Trustees of the California State University
- VII. Other Business
- VIII. Adjournment