

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

August 18, 2015
3:00 p.m. to 5:00 p.m.
Welch Hall B-470K

AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Chief Financial Officer's Report
 - a. Quarterly Investment Review - Morgan Stanley/Graystone Consulting
 - b. Audit Schedule: Fiscal/Uniform Guidance, Scholarships, and CO Auxiliary
- VI. Consent Agenda
- VII. Informational Items
 - a. Development of Post Award Principal Investigator's Handbook
 - b. Revision of Employee Handbook
- VIII. Action Items
 - a. Accounts Payable Policy
 - b. Community Relations Policy
 - c. Procurement Policy
 - d. Travel Policy
- IX. Other Items
- X. Adjournment