

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

Thursday, December 1, 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. Officer's Reports
 - a. Chief Financial Officer
- VI. Consent Agenda
 - a. No Items
- VII. Informational Items
 - a. Presentation – Federal F&A (“Indirect”) Rate
 - b. Executive Director Search Profile and Process
 - c. Research Enterprise Taskforce & NCURA Peer Review
- VIII. Action Items
 - a. Engagement of F&A Rate Proposal Consultant
 - b. FY 2015-16 Distribution - Long Term Investment Fund
 - c. Capital Investment for SunGard OneSolution ERP System Upgrade
- IX. Other Items
- X. Adjournment