



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

# FOUNDATION

<b>Originally Scheduled</b>	<b>Rescheduled To</b>
Tuesday, February 16, 2016	Tuesday, March 1, 2016
3:00 p.m. to 5:00 p.m.	1:00 p.m. to 3:00 p.m.
Welch Hall B-470K	Welch Hall B-470K

## FINANCE AND HUMAN RESOURCES COMMITTEE

### 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 – Process Improvement in Business and Financial Services
  - b. Presentation – Improvement of Business Processes in Dining Services
  - c. Presentation – Human Resources Legislative Update
- VIII. Action Items
  - a. Resolution FY1516-II: Account Authority
- IX. Other Items
  - a. The Foundation Quarterly - Newsletter
  - b. Foundation Marketing and Communications Assessment
- X. Adjournment