

RESOLUTION OF THE BOARD OF DIRECTORS APPROVING SCHEDULE OF BOARD AND COMMITTEE MEETINGS FOR FY 2022-2023

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

Unless otherwise noted, all meetings of the Board of Directors will be held via Zoom. Zoom log-in credentials and dial-in information will be cited on meeting agendas, which are posted one week in advance of calendared meetings. Agendas can be found at: [Board Meetings, Minutes, and Agendas: CSUDH Foundation](#)

Board of Directors

- Tuesday, September 13, 2022 – 3:00 to 5:00 p.m.
- Thursday, December 8, 2022 – 3:00 to 5:00 p.m.
- Thursday, March 16, 2023 – 3:00 to 5:00 p.m.
- Friday, April 14, 2023 – 9:00 a.m. to 5:00 p.m. (Board Retreat, Location TBD)
- Thursday, June 15, 2023 – 3:00 to 5:00 p.m.

Executive Committee

- Thursday, August 11, 2022 – 2:00 to 3:30 p.m.
- Thursday, October 13, 2022 – 2:00 to 3:30 p.m.
- Thursday, February 16, 2023 – 2:00 to 3:30 p.m.
- Thursday, May 11, 2023 – 2:00 to 3:30 p.m.

Audit Committee

- TBD (Will convene twice during FY 2022-2023)

Pursuant to Education Code § 89922, A special meeting may be called at any time by the GB presiding officer or sub- board chair, or by a majority of the relevant body, by delivery personally or by mailed written notice to each body member, and to any notice requester or other party to be directly affected by such meeting. No business other than that set out in the notice shall be considered at such meetings.

Business Innovation Committee

- TBD (Will convene twice during FY 2022-2023)

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Finance and Investment Committee

- TBD (Will convene twice during FY 2022-2023)

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Nominating Committee

- TBD (Will convene twice during FY 2022-2023)

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Adopted this 24th day of March 2022.

Del Huff 04/06/2022
Del Huff (Apr 6, 2022 05:15 PDT)

Del Huff, Chair
Board of Directors
CSUDH Foundation

Attest: Deborah Wallace 04/07/2022
Deborah Wallace (Apr 7, 2022 12:55 PDT)

Deborah Wallace
Board of Directors
CSUDH Foundation