

**APPROVING THE SCHEDULE FOR BOARD OF DIRECTORS AND COMMITTEE  
MEETINGS FOR FY2021-22**

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION**

During Campus Closure all meetings will be held via Zoom. Meeting links and call-in numbers will be cited on meeting agendas, which are posted one week in advance of calendared meetings. Agendas can be found at:

[Meetings and Agendas · CSUDH Foundation](#)

**Board of Directors**

- September 23, 2021 from 3-5 pm
- December 16, 2021 from 3-5 pm
- March 24, 2022 from 3-5 pm
- June 16, 2022 from 3-5 pm

*Due to COVID-19 all meetings of the Board of Directors will be held via virtual platform, Zoom. Once in person meetings resume, meetings will be held in the President's Conference Room in Welch Hall D444.*

**Executive Committee**

- September 02, 2021 from 3-5 pm
- November 18, 2021 from 3-5 pm
- March 03, 2022 from 3-5 pm
- April 28, 2022 from 3-5 pm
- May 26, 2022 from 3-5 pm

*Due to COVID-19 all meetings of the Executive Committee will be held via virtual platform, Zoom. Once in person meetings resume, meeting location will be posted on the agenda.*

**Nominating Committee**

- Will Convene as Needed  
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.

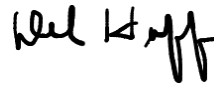
*Due to COVID-19 all meetings of the Executive Committee will be held via virtual platform, Zoom. Once in person meetings resume, meeting location will be posted on the agenda.*

Audit Committee

- Will Convene as Needed Pursuant to Education Code § 89922, A special meeting may be called at any time by the GB presiding officer or subboard 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.

*Due to COVID-19 all meetings of the Executive Committee will be held via virtual platform, Zoom. Once in person meetings resume, meeting location will be posted on the agenda.*

**Adopted this 17th day of June 2021**



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Del Huff, Chair  
Board of Directors  
CSUDH Foundation

Attest: Brentano  
Dr. Cornelia Brentano, Vice-Chair  
Board of Directors  
CSUDH Foundation

<b>TITLE</b>	FY2021-2022 BOD Meeting Schedule
<b>FILE NAME</b>	FY2021-14(in-progress).pdf
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## Document History



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**06 / 18 / 2021**  
21:42:49 UTC

Sent for signature to Dr. Cornelia Brentano (cbrentano@csudh.edu) and Board Chair Del Huff (delhuff@aol.com) from kblunt@csudh.edu  
IP: 47.37.153.14



VIEWED

**06 / 18 / 2021**  
22:00:44 UTC

Viewed by Dr. Cornelia Brentano (cbrentano@csudh.edu)  
IP: 8.26.74.173



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**06 / 18 / 2021**  
22:01:15 UTC

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VIEWED

**06 / 22 / 2021**  
05:03:11 UTC

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**06 / 22 / 2021**  
05:11:41 UTC

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IP: 107.77.230.131



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**06 / 22 / 2021**  
05:11:41 UTC

The document has been completed.