

A Meeting
of the
AD HOC COMMITTEE ON BOARD ORGANIZATION
of the
BOARD OF DIRECTORS
of the
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

May 26, 2015
10:30 a.m. to 12:30 p.m.
Welch Hall B-470K

AGENDA

- I. Approval of Agenda
- II. Informational Items
 - a. Review Recommendations of Management
- III. Action Items
 - a. Recommend Amendments of Bylaws to Board of Directors
 - b. Recommend Meeting Schedule of Board and Executive Committee to Board of Directors
 - c. Recommend New Meeting Agenda and Format to Board of Directors
 - d. Recommend Priorities for Board Member Recruitment to Nominating Committee
- IV. Other Items
- V. Adjournment