



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

FOUNDATION

Originally Scheduled:

Thursday, October 27, 2016

3:00 p.m. to 5:00 p.m.

Welch Hall D-444

Rescheduled To:

Thursday, December 15, 2016

3:00 p.m. to 5:00 p.m.

Welch Hall D-444

BOARD OF DIRECTORS

AGENDA

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting(s) **(Tab 1)**
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Reports
 - 1) University President's Report
 - 2) Officer's Reports
 - i. Chair of the Board
 - ii. Executive Director
 - iii. Chief Financial Officer
 - 3) Committee Reports
 - i. Executive Committee
 - ii. Nominating Committee
 - iii. Finance and Human Resources Committee
- VI. Consent Agenda
 - 1) Statement of Operations as of October 31, 2016 **(Tab 2)**
 - 2) Quarterly Investment Report (Morgan Stanley/Graystone Consulting) **(Tab 3)**
- VII. Informational Items
 - 1) Presentation on Philanthropic Foundation and University Fundraising Activities
 - 2) Campus Program Presentation
- VIII. Action Items
 - 1) Resolution FY1617-10: Approving Additional Contribution for Medicare Eligible Retirees Who Have Non-Medicare Eligible Dependents/Spouses and Who Elect a PPO Health Care Plan Beginning January 2017 **(Tab 4)**
 - 2) Resolution FY1617-11: Authorizing the Sale of Real Property Located at 849 E. Victoria St, Unit 411, Carson, CA 90747 **(Tab 5)**
- IX. Other Items
- X. Adjournment