



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

# FOUNDATION

Thursday, February 23, 2017 | 3:00 PM to 5:00 PM  
Executive Conference Room, Welch Hall D-444

## BOARD OF DIRECTORS

### AGENDA

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting(s)
- 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 December 31, 2016
  - 2) Quarterly Investment Report (Morgan Stanley/Graystone Consulting)
- VII. Informational Items
  - 1) Campus Master Plan/Land Development Presentation
  - 2) Campus Program Presentation
- VIII. Action Items
  - 1) Resolution FY1617-12: Electing Dana Ward as Secretary/Treasurer and to Serve as Chair on the Finance and Human Resources Committee
  - 2) Resolution FY1617-13: Electing David Donell to Serve on the Executive Committee
- IX. Other Items
- X. Adjournment