



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
FOUNDATION

Thursday, December 14, 2017 | 3:00 PM to 4:00 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
 - 3) Committee Reports
 - i. Executive Committee
 - ii. Finance and Human Resources Committee
- VI. Consent Agenda
 - 1) Statement of Operations as of Oct. 31, 2017
 - 2) Investment Report as of Oct. 31, 2017
- VII. Informational Items
 - 1) ITDC Presentation
- VIII. Action Items
 - 1) None
- IX. Other Items
 - 1) None
- X. Adjournment