

Thursday, March 26, 2019
3:00 PM to 5:00 PM
Dial: +1 669 900 6833 (US Toll)
Meeting ID: 563 916 016
Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/563916016>

BOARD OF DIRECTORS AGENDA

- I. Call to Order – Chair Roger von Ting
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting(s)
 - December 05, 2019
- IV. Public Comment
- V. Reports
 - 1) University President
- VI. Officer's Reports
 - 1) Chair of the Board/Executive Committee Report – von Ting
 - 2) Nominating Committee Report – von Ting
 - 3) Executive Director Report - Groomes
- VII. Financial Reports
 - a) Statement of Operations as of 1.31.2020
 - b) Investment Review as of 03.10.2020
- VIII. Informational Items
 - a) Covid-19 Foundation Operations
 - b) Status of Recruitment – Executive Director, CFO, I.T. Director
 - c) Foundation's Health
 - d) LSU Renovations
 - e) Land Development Committee
- IX. Action Items
 - 1) Resolution FY1920-06: Authorization for Capital Investments Dining Services – 1910
 - 2) Resolution FY1920-07: Appointment of New Board of Directors Community Member - Pat West
- X. Other Items
- XI. Adjournment