

Thursday, May 14, 2020

12:00 pm to 1:00 pm

Zoom Meeting Conference: <https://csudh.zoom.us/j/98563343435>

Dial: +1 312 626 6799 (US Toll) or +1 646 876 9923 (US Toll)

Meeting ID: 985 6334 3435

AD HOC FOUNDATION BOARD OF DIRECTORS “SPECIAL MEETING” AGENDA

- I. Call to Order – Chair Roger von Ting

- II. Approval of Meeting Agenda

- III. Public Comment

- IV. Financial Reports
 - a. Financial YTD
 - b. Fiscal Year Projections

- V. Informational Items
 - a. Alternatives to LSU expansion

- VI. Action Items
 - a. Loker Student Union Capital Improvements

- VII. Adjournment