

Thursday, June 18, 2020  
3:00 PM to 5:00 PM  
Dial: + 1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)  
Meeting ID: 916 3105 3300  
Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/91631053300>

**BOARD OF DIRECTORS AGENDA**

- I. Roll Call
- II. Call to Order – Chair Roger von Ting
- III. Approval of Meeting Agenda
- IV. **CONSENT AGENDA (CSUDH Foundation):** *The Consent Agenda is used for routine items including board meeting calendars, appointments to boards and committees and approval of contracts or agreements. Information on each item is available in the packet for this meeting. These items may be enacted in one motion without separate discussion. Foundation Board of Directors members may request that an item be removed by motion for discussion and separate action.*
  - A. Approval of Minutes of Previous Meeting(s)
    - March 26, 2020
    - April 28, 2020
    - May 14, 2020
  - B. Appointments to the Board of Directors
    - FY2019/20-13: Appointing New Administrative Director to the Foundation Board of Directors – Dr. LaPolt
    - FY2019/20-14: Ratifying Act of the Academic Senate Appointments to the Foundation Board of Directors – Dr. Cornelia Brentano and Dr. Thomas Norman
    - FY2019/20-15: Appointment of New Committee Member to the Foundation Board of Directors - Nicole Enearu
    - FY2019/20-16: Appointment of Chair, Foundation Board of Directors – Del Huff
    - FY2019/20-17: Appointment of Vice-Chair, Foundation Board of Directors – Dr. Cornelia Brentano
    - FY2019/20-18: Term Renewal: Secretary Treasurer Foundation Board of Directors – Dana Ward
    - FY2019/20-19: Renewal of Community Board Members to the Foundation Board of Directors – Gil Ivey, Alan Caldwell
    - FY2019/20-20: Appointment of Gil Ivey to the Executive Committee

- FY2019/20-21: Appointment of Gil Ivey to the Audit Committee
- FY2019/20-22: Appointment of Alan Caldwell to the Nominating Committee
- FY2019/20-23: Appointment of Dr. Thomas Norman to the Audit Committee
- FY2019/20-24: Term Renewal of David Gamboa & Appointment to Nominating Committee
- FY2019/20-25: Appointment of Board Liaison – Chris Manriquez

C. Schedule

- FY2019/20-26: Approval of FY2021 BOD Meeting Schedule

***\*Consent Agenda - Items Removed for Separate Discussion:*** Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Foundation Board of Directors has voted on those items which do not need discussion.

V. Public Comment

VI. Reports

- 1) University President

VII. Officer's Reports

- 1) Chair of the Board/Executive Committee Report – von Ting
- 2) Nominating Committee Report – von Ting
- 3) Executive Director Report - Groomes

VIII. Informational Items

- a) Transfer of Chair & Vice Chair roles
- b) Covid-19 Foundation Operations
- c) LSU Renovations
- d) Status of Recruitment – Executive Director, CFO

IX. Financial Reports

- a) Proposed FY2021 Budget
- b) Investment Review

X. Action Items

- 1) FY2019/20-06B: Revised Capital Expenditure Approval “Café Toro Expansion”
- 2) FY2019/20-10: Approval of Philanthropic Foundation Loan Agreement Terms
- 3) FY2019/20-11: Approval of Foundation Budget and Investment Fund Distribution for FY2020/21
- 4) FY2019/20-12: Revision of Foundation Bylaws

XI. Other Items

XII. Adjournment