

Thursday, December 10, 2020

3:00 PM to 5:00 PM

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/92215066892>

Dial: +1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)

Meeting ID: 922 1506 6892

BOARD OF DIRECTORS AGENDA

- I. Roll Call
- II. Call to Order – Huff
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meeting(s)
 - September 24, 2020
 - October 12, 2020
- V. Public Comment
- VI. Reports
 - 1) University President
- VII. Officer’s Reports
 - 1) Chair of the Board/Executive Committee Report – Huff
 - 2) Executive Director Report - Groomes
- VIII. Financial Reports
 - a) Statement of Operations as of 10.31.2020
 - b) Investment Review as of 10.31.2020
- IX. Informational Items
 - a) Account Receivables
 - b) Retirement Plan, Oversight Body Guidance
 - c) Workforce Analysis Timeline
 - d) Campus Enterprise Fund Revenue Analysis
- X. Action Items
 - a) Ratify Executive Action - Dining Consultant. Phase “A”
 - b) Revised FY2021 Budget
 - c) Appointment of Jerome “Jerry” Groomes to the Foundation Board of Directors
- XI. Other Items
- XII. Adjournment