

Thursday, March 25, 2021
3:00 PM to 5:00 PM
Dial: Dial: +1 669 900 6833 (US Toll)
Meeting ID: 928 6889 1793
Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/92868891793>

BOARD OF DIRECTORS AGENDA

- I. Roll Call
- II. Call to Order – Del Huff
- 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 Previous Meeting Minutes
 - December 10, 2020
 - b) Appointment to the Board of Directors
 - FY2021-05: Community Member Board of Directors Appointment, Jerome Groomes
 - c) Ratification of Executive Committee Action to Enter into Agreement
 - FY2021-07 Cal OES Sub-Award Grant Agreement

****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 – President Thomas Parham
 - a) University President
- VII. Officer's Reports
 - a) Chair of the Board/Executive Committee Report – Del Huff
 - b) Executive Director Report – Nitra Avery

VIII. Financial Reports

- a) Investment Review – Brian Bonvechio, Senior VP, Wealth Management Advisor, Merrill Lynch
- b) Statement of Operations as of 1.31.2021 – Robert Sesnon, Interim CFO
- c) Accounts Receivables – Cherisse Ross, Interim Controller
- d) Budget Timeline – Robert Sesnon, Interim CFO

IX. Informational Items

- a) Dining Services Update – Ed Fimbres, Dining and Commercial Services Manager
- b) Human Resources Update – Amanda Dodd, Director Human Resources and Payroll

X. Action Items

- a) Reserve Policy Approval & Adoption

XI. Other Items

XII. Adjournment