

Thursday, June 17, 2021

3:00 pm to 5:00 pm

Zoom Meeting Conference: <https://csudh.zoom.us/j/91092952941>

Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)

Meeting ID: 910 9295 2941

## **BOARD OF DIRECTORS AGENDA**

- I. Roll Call
- II. Call to Order – Chair Del Huff
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
  - March 25, 2021
  - Ad Hoc – June 04, 2021
- V. Public Comment
- VI. Reports – President Thomas Parham
  - a) University President’s Report
- VII. Officers’ Reports
  - a) Chair of the Board/Executive Committee Report
  - b) Executive Director Report
- VIII. Financial Reports
  - a) Investment Review as of 5.31.2021

*The Investment Review will not be discussed at this meeting. Materials are included in the packet, members are encouraged to email any questions to the Executive Director. Those questions will then be publicly discussed at the next scheduled meeting.*
  - b) Statement of Operations as of
- IX. Action Items

*All items presented for action will be discussed prior to Action.*

  - a) Resolution: FY2021-08 - Retirement Governing Body Delegation
  - b) Resolution FY2021-10 - Board of Directors approving the General Salary Increase (GSI) for FY2021-22.

1000 East Victoria Street Carson, Ca 90747 (310) 243-3306

c) Resolution FY2021-11 - Board of Directors approving the Reserve Policy Resolution

*This item was approved on March 25, 2021, by the BOD; the resolution was not presented at the time. This action is to formalize the resolution.*

d) Resolution FY2021-12 - Board of Directors approving the Accounts Receivable Policy

e) Resolution FY2021-13 - Board of Directors approving the FY21-22 Budget.

F) Resolution FY2021-14 – Adoption of the FY21-22 Schedule of Board and Committee meetings.

X. Other Items

a) Deferred Action from 6.04.2021 - Resolution: FY2021-09 – Resolution of the Board of Directors authorizing capital investment for a licensed Starbucks location.

*BOD requested information will be provided for discussion prior to “Action” or “Vote.”*

XI. Adjournment