

BOARD OF DIRECTORS MEETING

Thursday, March 24, 2022

3:00 pm to 5:00 pm

Zoom Videoconference: <https://csudh.zoom.us/j/87849835536>

Or Dial-In: (669) 900-6833 (US Toll) Meeting ID: 878 4983 5536

AGENDA

- I. Roll Call
- II. Call to Order – Chair Del Huff
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
 - a) December 16, 2021
- V. Public Comment
- VI. University President’s Report
- VII. Executive Director’s Report
- VIII. Financial Reports
 - a) Investment Review, as of February 28, 2022
 - b) Statements of Operations, as of January 31, 2022
- IX. Informational Item
 - a) Foundation Rebrand: Results of Recent Focus Groups
- X. Action Items

All items presented for action will be discussed prior to Action

 - a) Resolution FY2022-02: Approving Amended Reserves Policy
 - b) Resolution FY2022-03: Approving Schedule of Board and Committee Meetings for FY2022-2023
- XI. Other Items
 - a) Preview of Board Retreat
- XII. Adjournment

FUTURE MEETINGS* AND EVENTS

March 25	Board of Directors Retreat (9:00 a.m. to 4:00 p.m., LSU, Ballroom B)
March 27-April 2	CSUDH Spring Recess
April 28	Executive Committee Meeting (2:00 to 3:30 p.m., via Zoom)
May 20-21	2022 Commencement Ceremonies
May 26	Executive Committee Meeting (2:00 to 3:30 p.m., via Zoom)
June 16	Board of Directors Meeting

**Unless otherwise noted, board-related meetings are held from 3:00 to 5:00 p.m. via Zoom*