

Tuesday, June 28, 2022

3:00 - 5:00 p.m.

Zoom videoconference: <https://csudh.zoom.us/j/88262651881>

Or Dial: (669) 900-6833 Meeting ID: 882 6265 1881

### **BOARD OF DIRECTORS MEETING AGENDA**

- I. Call to Order – Board Chair Del Huff
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. **CONSENT AGENDA:** 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 and Board Retreat Summary
    - March 24, 2022 (Board of Directors Meeting)
    - March 25, 2022 (Board of Directors Retreat)
  - B. Elections and Appointments to the Board of Directors
    - Resolution FY2122-04: Elect Directors for Renewed Terms: Alan Caldwell, David Gamboa, Nicole Harper Rawlins, Del Huff, Gilbert Ivey, and Pat West
    - Resolution FY2122-05: Elect Administration Director to the Board: Dr. Sheree Schragger
    - Resolution FY2122-06: Elect Liaison to the Board: Bill Chang
    - Resolution FY2122-07: Elect Chair of the Board of Directors: Nicole Harper Rawlins
    - Resolution FY2122-08: Elect Vice Chair of the Board of Directors: Alan Caldwell
    - Resolution FY2122-09: Elect Secretary-Treasurer of the Board of Directors: Gil Ivey
    - Resolution FY2122-10: Elect Community Director: Jeremy Brown
    - Resolution FY2122-11: Elect Community Director: Fran Fulton
    - Resolution FY2122-12: Elect Directors of the Business Innovation Committee
    - Resolution FY2122-13: Elect Directors of the Finance and Investment Committee
    - Resolution FY2122-14: Elect Directors of the Nominating Committee
    - Resolution FY2122-15: Ratification of Academic Senate Board Appointments
  - C. Resolution FY2122-16: Ratification of Executive Action for the Appointment of Audit Firm, CohnReznick
- \*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

**BOARD OF DIRECTORS MEETING AGENDA**

(continued from page 1)

- VI. University President's Report
- VII. Executive Director's Report
- VIII. Finance/Accounting Update
  - A) Statement of Operations, as of March 31, 2022
  - B) Investment Review, as of May 31, 2022
  - C) Paycheck Protection Program (PPP) #1 Application for Loan Forgiveness
  - D) Paycheck Protection Program (PPP) #2 Application for Loan Forgiveness
- IX. Informational Items
  - A) 403b Retirement Plan Update
  - B) Update on Infant Toddler Development Center (ITDC)
  - C) Foundation Rebrand Update
- X. Action Items
  - A) Resolution FY2122-17: Approve Operating Budget for FY 2022-2023
  - B) Resolution FY2122-18: Approve Reserves Policy for FY 2022-2023
  - C) Resolution FY2122-19: Approve Discontinuation of Executive Committee
- XI. Other Items
  - A) Board of Directors Ad Hoc Meeting (Date TBD)
- XII. Adjournment

**KEY MEETINGS, EVENTS AND DEADLINES\***

<b>June 30, 2022</b>	Conflict of Interest Statements Due for FY 2022-2023
<b>July/August 2022</b> (Date TBD)	Board of Directors Ad Hoc Meeting
<b>August 9, 2022</b>	Foundation Staff Retreat
<b>August 22, 2022</b>	Fall Semester/Academic Year Begins
<b>September 8, 2022</b>	Audit Committee Meeting
<b>September 13, 2022</b>	Board of Directors Meeting
<b>December 8, 2022</b>	Board of Directors Meeting
<b>December 20, 2022</b>	Fall Semester/Academic Year Ends
<b>January 18, 2023</b>	Spring Semester/Academic Year Begins
<b>March 16, 2023</b>	Board of Directors Meeting
<b>April 14, 2023</b>	Board of Directors Retreat (Location TBD)
<b>May 23, 2023</b>	Spring Semester/Academic Year Ends
<b>June 15, 2023</b>	Board of Directors Meeting

\*Unless otherwise noted, Board and Committee meeting will be held via Zoom video conference