

BOARD OF DIRECTORS MEETING

Tuesday, September 20, 2022 – 3:30 to 5:00 p.m.

Zoom video conference: <https://csudh.zoom.us/j/84723528006>

Or Dial-in: (669) 900-6833 Meeting ID: 847 2352 8006

AGENDA

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meetings
 - A. June 28, 2022
 - B. August 18, 2022
- V. Public Comment
- VI. University President’s Report – President Parham
- VII. Officer and Committee Reports
 - A. Chair of the Board – Nicole Harper Rawlins
 - B. Executive Director – Nitra Avery
 - C. Audit Committee – Ryan Heredia
- VIII. Financial Update
 - A. Statements of Operations, as of July 31, 2022
 - B. Investment Review, as of August 31, 2022
- IX. Action Items

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

 - A. Approval of Amended Articles of Incorporation
 - B. Adoption of Revised Corporate Seal and Standing Committees (Articles I and IX) in Bylaws
- X. Other Items
- XI. Adjournment

FUTURE MEETINGS AND EVENTS

September 22, 2022	Finance and Investment Committee Meeting
November 17, 2022	Finance and Investment Committee Meeting
December 8, 2022	Board of Directors Meeting
March 16, 2023	Board of Directors Meeting
April 14, 2023	Board of Directors Retreat (Location TBD)
April 27, 2023	Audit Committee Meeting
May 25, 2023	Finance and Investment Committee Meeting
June 15, 2023	Board of Directors Meeting