

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION  
BOARD OF DIRECTORS MEETING

April 28, 2016  
3:00 p.m. – 5:00 p.m.

Executive Conference Room, Welch Hall D-444

Members Present: Dr. Willie Hagan, Robert Fenning, Dr. Ellen Junn, Carrie Stewart, Dana Ward, Del Huff, David Gamboa, Dr. William Franklin, George Schmeltzer, Alan Caldwell, Dr. Rod Hernandez, Gil Ivey, and Jordan Sylvestre

Members Absent: Roger von Ting and Phillip D'Amato

Guests: Naomi Goodwin (President's Office), Dr. Russel Statham (Foundation), Sarah Vagts (Foundation) and Richard Chester (Foundation), and Brandon Martinez (Foundation)

I. Call to Order

Meeting called to order by Schmeltzer at 3:14p.m.

II. Approval of the Minutes of Previous Meeting(s)

Huff moved and Stewart seconded. Motion carried.

III. Approval of Meeting Agenda

Ward moved and Huff seconded. Motion carried.

IV. Public Comment

No one was present to represent the public.

V. Reports

University President's Report

President Hagan stated that the University recently held two forums on campus. The topics that were discussed were campus violence and diversity and inclusion. Hagan stated both forums were a success. Hagan shared the idea of Silicon South and also stated that a workforce development program is being put in place to train high tech development. Hagan also shared that the University had a Peace Pole celebration on Tuesday, April 26, 2016.

#### Chair of the Board's Report

Schmeltzer stated he is resigning as the Chair of the Board and will be retiring from the Board. He also stated that the Vice President of Administration and Finance and the Foundation Chief Financial Officer were the two people he saw put the Foundation back together and on track to make it great again while he was Chair.

#### Executive Director's Report

Fenning stated he and Statham have had multiple lunch interviews with possible new Board members. Fenning also stated that the Nominating Committee will be meeting to recommend the candidates to the Board. Fenning stated that the CSU Auxiliary Audit has come to a conclusion. Fenning stated that a new Science Building was approved. Fenning also shared that the Chancellor's Office will conduct a study on P3 housing.

#### Chief Financial Officer's Report

Statham presented to the Board the consolidated statement of operations for March 31, 2016 and the Graystone Long Term Fund Monthly Report.

#### Executive Committee

Statham stated that the Executive Committee met on April 1, 2016. Statham stated that topics of discussion were the Auxiliary Audit, Real Estate Development, and the Executive Director Search.

#### Finance and Human Resources Committee

Statham stated that the Finance and Human Resources Committee met on April 15, 16 and reviewed the Foundation benefit programs, as well as other items.

### VI. Consent Agenda

#### 1. Statement of Operations as of March 31, 2016

No discussion or actions taken.

#### 2. Investment Report as of March 31, 2016

No discussion or actions taken.

### VII. Informational Items

#### 1. Project Reach Presentation – Kamal Hamdan

Kamal Hamdan gave a presentation on Project Reach. Hamdan stated Compton Unified has renewed Project Reach for next year. The program has been active since January 2015.

2. Executive Director Search

Fenning stated he is working with the Executive Committee and the Finance and Human Resources Committee to update the Executive Director position description. Fenning also shared recruitment options. Fenning stated that the Executive Director would be interviewed by a hiring committee and then recommended to the President.

3. Post Award Management/Grants and Contracts

Fenning shared the Taskforce's recommendations. Fenning also stated that the recommendations are still under review and pending the Academic Senate decision.

4. Highest and Best Use/Market Study Report (RCLCO) and Land Development

Ben Maslan of Robert Charles Lesser & Co. (RCLCO) gave a presentation on real estate strategy.

VIII. Action Items

1. Resolution FY1516-12: Employee Benefits Plan

RESOLUTION: FY1516-12

**RESOLUTION OF THE BOARD OF DIRECTORS  
ACKNOWLEDGING AND APPROVING THE 2016-17 EMPLOYEE  
BENEFITS PLAN**

**WHEREAS**, the California State University, Dominguez Hills Foundation ("Foundation") offers benefits to employees in the "Full-time, Regular Benefited," "Management Services Plan," and "Full-time, Partially Benefited" employee classifications; and

**WHEREAS**, Foundation management wishes to engage the Finance and Human Resources Committee and the Board of Directors in an annual process of reviewing and approving the Foundation Employee Benefits Plan; and

**WHEREAS**, the attached Employee Benefits Plan document outlines the Foundation's existing and planned benefits plan for fiscal year 2016-17; and

**WHEREAS**, any proposed changes to the approved benefits plan for fiscal year 2016-17 will be presented to the Finance and Human Resources Committee and Board of Directors for approval.

**THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS  
RESOLVED AS FOLLOWS:**

**RESOLVED**, that the Board of Directors of the Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and

**RESOLVED**, that the Board of Directors of the Foundation approves the 2016-17 Employee Benefits Plan as submitted; and

**RESOLVED**, that the Chief Operating Officer/Chief Financial Officer is hereby authorized to take any and all other action(s) necessary and appropriate for the effectuation of this resolution.

Hagan moved and Gamboa seconded. Motion carried.

IX. Other Items

No other items were presented.

X. Adjournment

Meeting adjourned at 5:12 p.m.