



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

FOUNDATION

Friday, November 18, 2016

10:00 AM to 11:00 AM

Welch Hall B-470K

EXECUTIVE COMMITTEE

AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Chair of the Board
 - b. Executive Director
 - c. Chief Financial Officer
- VI. Consent Agenda
 - a. Statement of Operations as of October 31, 2016
 - b. Investment Report as of October 31, 2016
- VII. Informational Items
 - a. Executive Director Search
 - b. Sale of Townhome
- VIII. Action Items
 - a. Resolution 1617-6: Electing David Donell to the Board
 - b. Resolution 1617-7: Approval of Budget for Geranium Land Clearing
 - c. Resolution 1617-8: Approval of Budget for Campus Master Plan
 - d. Resolution 1617-9: Electing Faculty Directors to the Board
- IX. Other Items – None
- X. Adjournment