



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

# FOUNDATION

Tuesday, July 25, 2017

3:00 PM to 5:00 PM

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. Investment Report as of June 30, 2017
- VII. Informational Items
  - a. Grants and Contracts Taskforce Updates
  - b. Starbucks/Freshens Update
  - c. Land Development Review Committee Presentation
  - d. Salary Equity Review Methodology
  - e. Fan Experience
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment