



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

FOUNDATION

Thursday, November 16, 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
- VI. Consent Agenda
 - a. Statement of Operations as of September 30, 2017
 - b. Investment Report as of September 30, 2017
- VII. Informational Items
 - a. Discussion on Sale of President's House
 - b. Potential changes to bylaws (non-Board members on committees; expanding number of members of Land Development Committee)
 - c. Board Reserve Policy
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment