

Thursday, September 03, 2020

3:00 pm to 5:00 pm

Zoom Meeting Conference: <https://csudh.zoom.us/j/95961759319>

Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)

Meeting ID: 959 6175 9319

EXECUTIVE COMMITTEE AGENDA

- I. Roll Call
- II. Call to Order – Chair Del Huff
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
 - June 04, 2020
- V. Public Comment
- VI. Financial Reports – Invited Guests Merrill Lynch 3pm – 3:30pm
 - a) Guests Merrill Lynch
 1. Investment Review as of 7.31.2020
 2. Investment Policy
 - b) Statement of Operations as of 7.31.2020
 1. Reserve Policy
 2. Aged Receivables Report
- VII. Discussion Topics
 - a) Philanthropic Foundation Reconciliation
 - b) Dining Plan Update – Campus Closure During COVID-19, Plan for Future
 - c) Café Toro Project
 - d) Executive Director Search
- VIII. Action Items
 - a) Adoption of Board of Directors Handbook
- IX. Adjournment