

Friday, November 06, 2020

12:00 PM to 1:00 PM

Zoom Meeting Conference: <https://csudh.zoom.us/j/89432878711>

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

Meeting ID: 894 3287 8711

SPECIAL AD HOC EXECUTIVE COMMITTEE AGENDA

- I. Roll Call

- II. Call to Order – Chair Del Huff

- III. Approval of Meeting Agenda

- IV. Public Comment

- V. Discussion Topics
 - a) Bylaws: Foundation Board & Committees’ Roles and Responsibilities
 - b) Foundation and Foundation Executive Director Reporting Lines
 - c) E.D. Candidate Contingent Offer
 - d) Foundation Collection of Funds on behalf of the University

- VI. Action Items
 - a) Approval of Executive Director Candidate Contingent Offer

- VII. Adjournment