

Monday, March 15, 2021  
3:00 pm to 5:00 pm  
Zoom Meeting Conference: <https://csudh.zoom.us/j/97277970317>  
Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)  
Meeting ID: 972 7797 0317

**EXECUTIVE COMMITTEE AGENDA**

- I. Roll Call
  
- II. Call to Order – Chair Del Huff
  
- III. **CONSENT AGENDA (CSUDH Foundation):** *The Consent Agenda is used for routine items including board meeting calendars, appointments to boards and committees, and approval of contracts or agreements. Information on each item is available in the packet for this meeting. These items may be enacted in one motion without separate discussion. Foundation Board of Directors Executive Committee members may request that an item be removed by motion for discussion and separate action.*
  - a) Approval of Previous Meeting Minutes
    - November 19, 2020
    - December 02, 2020
    - January 19, 2021
  
- IV. Public Comment
  
- V. Communications Interoperability Grant Program (3:05pm – 3:10pm)  
Guest: Gillian Fischer Director of Sponsored Research and Programs
  - a) Action Item – Resolution FY2021-07
  
- VI. Invited Guest: Merrill Lynch (3:10pm – 3:20pm)  
Guests: Brian Bonvechio, Senior Vice President-Wealth Management Advisor and Andrea Ratoza, Financial Advisor
  - a) Investment Review as of January 31, 2021

VII. Discussion Topics

a) Commercial Services (3:20pm -3:35pm)

Guest: Ed Fimbres, Dining Manager

- Dining

b) Human Resources (3:35pm – 3:55pm)

Guest: Amanda Dodd, Director of Human Resources and Payroll

- Workforce Analysis
- Retirement Audit

c) Accounting (3:55pm – 4:25pm)

Guest: Bob Sesnon, Interim CFO and Cherisse Ross, Interim Controller

- Balance Sheet and Statement of Operations as of January 31, 2021
- Accounts Receivables
- Reserve Policy
- Budget Timeline

VIII. Other Items

a) Action Item – Closed Session (4:30pm – 5:00pm) Private Zoom Link Provided

*The Foundation Board of Directors will enter into Closed Session pursuant to California Education Code § 89923 to discuss Human Resource Matters. Attendees will include Executive Committee Members and Staff Guest Amanda Dodd, Director of Human Resources and Payroll.*

IX. Adjournment of Public Session