

Thursday, April 28, 2022

2:00 to 3:30 p.m.

Zoom Video Conference: <https://csudh.zoom.us/j/82419424644>

Or Dial-In: +1 669 900 6833 (US Toll) Meeting ID: 824 1942 4644

### **EXECUTIVE COMMITTEE MEETING AGENDA**

- I. Roll Call
- II. Call to Order – Chair Del Huff
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
  - November 18, 2021
- V. Public Comment
- VII. Financial Reports
  - a) Accounting
    - Statement of Operations, as of February 28, 2022
- VIII. Information Items
  - a) Compensation Study Initiative
  - b) 403b Retirement Plan Update
- IX. Other Items
- X. Adjournment

### **FUTURE MEETINGS AND EVENTS**

- |                        |   |
|------------------------|---|
| <b>Apr. 30</b>         | Third Annual Dymally International Jazz & Arts Festival     |
| <b>May 3</b>           | CSUDH Faculty Awards  |
| <b>May 5</b>           | Nomination Committee meeting (11:00 a.m. to Noon, via Zoom) |
| <b>May 20 &amp; 21</b> | Commencement Ceremonies                                     |
| <b>May 24</b>          | End of Spring 2022 Semester                                 |
| <b>May 24</b>          | Audit Committee meeting (2:00 to 3:00 p.m., via Zoom)       |
| <b>May 26</b>          | Executive Committee meeting (2:00 to 4:00 p.m., via Zoom)   |
| <b>May 30</b>          | Memorial Day (CSUDH Offices closed)                         |
| <b>June 16</b>         | Board of Directors meeting (3:00 to 6:00 p.m., via Zoom)    |
| <b>June 30</b>         | Conflict of Interest Statements due for FY 2022-2023        |