

Thursday, May 26, 2022

2:00 to 4:00 p.m.

Zoom Video Conference: <https://csudh.zoom.us/j/83606700043>

Or Dial: (669) 900-6833 Meeting ID: 836 0670 0043

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 Update
 - a) Accounting
 - Statement of Operations, as of March 31, 2022
 - New Auditors for Fiscal Year 22/23
 - PPP #1 Application for Loan Forgiveness
 - PPP #2 Application for Loan Forgiveness
- VIII. Information Items
 - a) Compensation Study Initiative
 - b) Compensation Policy
 - c) 403b Retirement Plan Update
- IX. Action Items
 - a) Approval to bring proposed Resolution FY2022-23 to the full Board of Directors approving the FY2022-2023 Budget
- X. Other Items
- XI. Adjournment

FUTURE MEETINGS AND EVENTS

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

CANCELLED