

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

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|------------------------|---|
| 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 |