

A Meeting
of the
FINANCE AND HUMAN RESOURCES COMMITTEE
of the
BOARD OF DIRECTORS
of the
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

Tuesday, October 20, 2015
3:00 p.m. to 5:00 p.m.
Welch Hall B-470K

AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Chief Financial Officer
- VI. Consent Agenda – No Items
- VII. Informational Items
 - a. Single Audit Report and Financial Statements for FY2014-15
 - b. Taskforce on Research Enterprise Pre & Post Award Services
 - c. Post-Retirement Medical Benefits and Actuarial Valuation Dated July 1, 2014
- VIII. Action Items
 - a. Resolution Authorizing Updates to Morgan Stanley Investment Accounts
 - b. Resolution Authorizing Execution of Forms for Stock Reissuance
- IX. Other Items
- X. Adjournment