



## PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

CSU Dominguez Hills • 1000 E. Victoria St., Carson CA 90747

Thursday, December 7, 2023 • 4:00 – 6:00 p.m. (PST) / 6:00 – 8:00 p.m. (CT)

Part 1: Business Meeting in President’s Conference Room (WH 444), 4<sup>th</sup> Floor, Welch Hall Building

Part 2: Toro Guardian Scholars program presentation in TGS Office (WH 363), 3<sup>rd</sup> Floor, Welch Hall Building

Part 3: Reception in President’s Conference Room (WH 444), 4<sup>th</sup> Floor, Welch Hall Building

*The mission of the CSU Philanthropic Foundation is to actively promote, pursue and steward private support for the advancement of California State University, Dominguez Hills.*

### AGENDA

#### ARRIVALS (3:45 pm)

#### PART I – Philanthropic Foundation Meeting (4:00 pm to 5:40 pm)

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|-------|---|----------------------------|
| I.    | Call to Order   | Maria Villa, Chair         |
| II.   | Welcome and Introductions   | “                          |
| III.  | Public Comment  | “                          |
| IV.   | Approval of Meeting Agenda <i>(Tab #1)</i>                        | “                          |
| V.    | Approval of Minutes of Previous Meeting – 9/21/23 <i>(Tab #2)</i> | “                          |
| VI.   | COMMITTEE REPORTS   |                            |
| 1.    | <u>Audit Committee</u>  | Ted Ross, Committee Chair  |
| a.    | FY2022-2023 Audit Results <i>(Tab #3)</i>                         |                            |
| 2.    | <u>Finance &amp; Investment Committee</u>                         | Michael Medalla, Chair     |
| a.    | Endowment Performance Report <i>(Tab #4)</i><br>as of 9/30/2023   |                            |
| b.    | Financial Reports as of 9/30/2023 <i>(Tab #5)</i>                 | Cherisse Ross/John Pulido  |
| VII.  | UNIVERSITY UPDATES  |                            |
| •     | Fundraising Report <i>(Tab #6)</i>                                | Eva Sevcikova, VPUA        |
| •     | President’s Report  | President Thomas A. Parham |
| VIII. | Other Business  | Maria Villa                |

IX. Adjourn

Maria Villa

**PART II – CSUDH Showcase: Toro Guardian Scholars (5:40 pm) (Tab #7)**

Ludivina Vasquez Snow

**PART III – Hosted Reception (6:00 pm)**

*Transition: Walk back to President’s Conference Room, WH 444*

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**Zoom Access for 4 to 5:40 pm (PST) board meeting:**

**MEETING ID: 878 2109 6488      PASSWORD: 554424**

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/87821096488?pwd=U0VkbDlyWFBhSTlaUFRRZEVBSTIUZz09>
  2. Smart phone one-tap (audio only): 16694449171,87821096488# or 16699006833,87821096488#
  3. Phone (audio only): +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)
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**UPCOMING BOARD MEETINGS:**

Thursday, March 7, 2024 | 4-6 pm PST | CSUDH Campus, location TBD

Thursday, June 6, 2024 | 4-6 pm PST | CSUDH Campus, location TBD

**OTHER CSUDH PF MEETINGS:**

Thursday, February 29, 2024 | 2-3 pm PST | Finance & Investment Committee meeting

Thursday, May 23, 2024 | 2-3 pm PST | Finance & Investment Committee meeting

**UPCOMING CSUDH EVENTS**

February 12 -18, 2024 – Homecoming Week | CSUDH Campus

May 17 -18, 2024 – Commencement | CSUDH Campus

Cultural and Affinity Ceremonies | CSUDH Campus

- May 2024 – Lavender Graduation Celebration
- May 2024 – Latine Graduation Celebration
- May 2024 – Asian & Pacific Islander Graduation Celebration
- May 2024 – Douglass-Bethune Africana Graduation Celebration