



## PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

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

President's Conference Room, 4<sup>th</sup> Floor Welch Hall  
Thursday, March 7, 2024 • 4 TO 6:00 PM (PST)

Part 1: Meet at Teddy's Pantry, College of Education Building 14, H-023

Part 2: Philanthropic Foundation Business Meeting in President's Conference Room, 4th Floor Welch Hall

Part 3: Philanthropic Foundation Reception in President's Conference Room, 4th Floor Welch Hall

*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 – CSUDH Showcase: Teddy's Pantry (4:00 – 4:20 pm)**

Candice Varnado Bangura

*College of Education Building 14 (H-023)*

#### **PART I – Philanthropic Foundation Meeting (4:30 to 6:00 pm)**

*Transition to President's Conference Room, Welch Hall, 4<sup>th</sup> Floor, WH 444*

- |      |   |                                      |
|------|---|--------------------------------------|
| I.   | Call to Order   | Maria Villa, Chair                   |
| II.  | Welcome and Introductions   | “                                    |
| III. | Public Comment  | “                                    |
| IV.  | Approval of Meeting Agenda ( <a href="#">Tab #1</a> )                       | “                                    |
| V.   | Approval of Minutes of Previous Meeting ( <a href="#">Tab #2</a> )          | “                                    |
| VI.  | COMMITTEE REPORTS   |                                      |
| 1.   | <u>Finance &amp; Investment Committee</u>                                   | Michael Medalla,<br>Committee Chair  |
| a.   | Endowment Performance Report ( <a href="#">Tab #3</a> )<br>as of 12/31/2023 |                                      |
| b.   | Financial Reports as of 12/31/2023 ( <a href="#">Tab #4</a> )               | John Pulido,<br>PF Financial Manager |

- c. Wells Fargo Business Checking Account **(Tab #5)**
- d. Short-Term Investments **(Tab #6)**

VII. UNIVERSITY UPDATES

- Fundraising Report **(Tab #7)**
- President’s Report

Eva Sevcikova, VPUA  
President Thomas A. Parham

Other Business

- Meeting Schedule FY 2023-2024 **(Tab #8)**

Maria Villa

“

VIII. Adjourn

“

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

*President’s Conference Room, Welch Hall, 4th Floor, WH 444*

**Zoom Access for 4:30 to 6:00pm board meeting:**

**MEETING ID: 818 6002 8162      Password: 695050**

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/81860028162?pwd=VHlxZnVuKzJwM0N6b0JERWNLU1hOZz09>
2. Smart phone one-tap (audio only): 16694449171,81860028162# or 16699006833,81860028162#
3. Phone (audio only): +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

**UPCOMING BOARD MEETINGS:**

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

**OTHER CSUDH PF MEETINGS:**

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

**UPCOMING CSUDH EVENTS**

May 17 -18, 2024 – Commencement | CSUDH Campus

Cultural and Affinity Ceremonies | CSUDH Campus

- Lavender Graduation Celebration | May 2, 2024 | 5pm-7pm | LSU Ballroom B
- Latiné Graduation Celebration | May 10, 2024 | from 5:00–7:30pm
- Asian & Pacific Islander Graduation Celebration | May 11, 2024 | 10am-12pm | LSU Ballroom C
- Douglass-Bethune Africana Graduation Celebration | May 11, 2024 | 1:00–3:00pm