

**CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS
PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 24, 2016 • 12:00PM TO 3:00PM
SUITE WH D444**

AGENDA

- I. Call to Order
- II. Welcome and Introductions – Dr. Willie Hagan
- III. Public Comment
- IV. Approval of Meeting Agenda **(Tab #1)**
- V. Action Items **(Tab #2)**
 - 1) Election of new Board member
- VI. Approval of the Minutes of Previous Meetings **(Tab #3)**
- VII. University Updates
 - 1) President – Dr. Willie Hagan
 - 2) Executive Director – Ms. Carrie Stewart
- VIII. Campus Project Presentation **(Tab #4)**
 - 1) Male Success Alliance – Vice President for Student Affairs, Dr. William Franklin and Director of Educational Partnerships, Matthew Smith
- IX. Advisory Issues
 - 1) Global Logistics
 - 2) Digital Media and Entertainment
- X. Informational Items **(Tab #5)**
 - 1) Endowment Overview – Dr. Russell Statham
- XI. Other Business
- XII. Adjournment