

Meeting of the Executive Committee of the Board of Directors
California State University, Dominguez Hills Philanthropic Foundation
3:00 pm, May 31, 2016, Welch Hall, 450

Agenda

- I. Call to order
- II. Approval of Meeting Agenda
- III. Public Comment
- IV. Action Items
 - i. Resolution 15-10 Nomination of new board member(s)
 - ii. Resolution 15-12 Nomination of Board Chair
 - iii. Resolution 15-13 Nomination of Secretary Treasurer
 - iv. Resolution 15-14 Nomination of Board Committees
- V. Other Items
- VI. Adjournment