



**PHILANTHROPIC FOUNDATION  
BOARD OF DIRECTORS MEETING  
March 4, 2021 • 4 TO 6:00 PM Via Zoom**

**Zoom Access options:**

1. PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/84428718769?pwd=WG5DNzduOEdVblloVkJ2STBzUmdDQT09>  
Enter Password 986778
2. From Zoom App: Enter Meeting ID 844 2871 8769 and Password 986778
3. Smart phone one-tap (audio only): 16699006833,84428718769# or 13462487799,84428718769# Enter Meeting ID 844 2871 8769  
Password 986778
4. Telephone (audio only): Dial: +1 669 900 6833 (US Toll) Enter Meeting ID 844 2871 8769 Password 986778

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*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**

- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Maria Villa, Chair  |
| II.  | Welcome & Chair’s Remarks   | “   |
| III. | Public Comment  | “   |
| IV.  | Approval of Meeting Agenda  | “   |
| V.   | Approval of Minutes of Previous Meeting   | “   |
| VI.  | <b>PRESENTATION: <i>Recruiting and Budget at CSUDH—the Benefits and Challenges of Record Enrollment</i></b><br>Dr. William Franklin, VP of Student Affairs<br>Deb Wallace, VP of Administration & Finance<br>Katie Robinson, Director, Budget Planning & Administration |   |
| VII. | <b>COMMITTEE REPORTS</b>  |   |
| 1.   | DEVELOPMENT   | Chiraz Kelly, Committee Chair                                 |
| 2.   | FINANCE & INVESTMENT  | Michael Medalla, Committee Chair                              |
| a.   | Endowment Performance Report  | Todd Au and Tony Parmisano,<br>Graystone Consulting           |
| b.   | Financial Reports   | Robert Sesnon, Interim Chief<br>Financial Officer, Foundation |

VIII. **UNIVERSITY UPDATES**

- Fundraising Report
- President's Report

Scott Barrett, VPUA

Thomas A. Parham, President

IX. Other Business

Maria Villa

X. Adjourn

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*NEXT MEETING:* Thursday, June 3, 2021