



**PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING**

December 2, 2021 • 4 TO 6:00 PM

Virtual meeting – join by Zoom

Zoom Access for 4 to 6pm board meeting:

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/89772482126?pwd=U0RMVzdXdnI3WEMzd1VSZ2VUZzdMQT09> Password: 608304
2. From Zoom App: Enter meeting ID 897 7248 2126 and password 608304
3. Smart phone one-tap (audio only): 16699006833,89772482126#
4. Phone (audio only): Dial 1-669-900-6833 (US Toll), enter Meeting ID 897 7248 2126 and password 608304

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

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| I. | Call to Order | Maria Villa, Chair |
| II. | Welcome and Introductions | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Agenda | “ |
| V. | Approval of Minutes of Previous Meeting | |
| VI. | PRESENTATION: HOLLYWOOD BY THE HORNS | Timothy Caron, Dean and
Ryan Bowles Eagle, Assoc. Professor |
| VII. | COMMITTEE REPORTS | |
| | 1. <u>Audit Committee</u> | Ted Ross, Committee Chair |
| | a. FY2020-2021 Audit Results | |
| | 2. <u>Finance & Investment Committee</u> | Michael Medalla, Committee
Chair |
| | a. Endowment Performance Report | Todd Au and Tony Parmisano,
Graystone Consulting |
| | b. Financial Reports | Cherisse Ross, Controller |

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, March 10, 2022 from 4 to 6 p.m., CSUDH Campus
