



PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

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

Thursday, June 5, 2025 • 4:00 PM to 6:00 PM (PST)

- Part I: Philanthropic Foundation Business Meeting – President's Large Conference Room, WH D444
Part II: Orthotics and Prosthetics Science and Technology Hub Site Tour
Part III: Philanthropic Foundation Reception

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

PART I – PHILANTHROPIC FOUNDATION MEETING (4:00 PM to 5:30 PM)

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|------|--|------------------------|
| I. | Call to Order | Maria Villa, Chair |
| II. | Welcome and Introductions | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Agenda (Tab #1) | “ |
| V. | Approval of Minutes of Previous Meeting (Tab #2) | “ |
| VI. | COMMITTEE REPORTS | |
| 1. | Executive Committee | “ |
| | a. Faculty and Student Representatives | “ |
| | b. Board Memberships | “ |
| | ACTION: Board Approval | |
| 2. | Finance & Investment Committee | Michael Medalla, Chair |
| | a. Endowment Performance Report (Tab #4) | “ |
| | b. Financial Reports (Tab #5) | John Pulido |

- c. FY 2025-2026 Operating Budget Update **(Tab #6)**

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ACTION: Budget Approval

VII. UNIVERSITY UPDATES

1. Fundraising Report **(Tab #7)**
2. President’s Report

Eva Sevcikova, VPUA

Thomas A. Parham, President

VIII. Other Business

Maria Villa, Chair

IX. Adjourn

Maria Villa, Chair

PART II – SHOWCASE (5:30 PM to 6:00 PM)

Orthotics and Prosthetics Science and Technology Hub Site Tour

Yancey Modesto

PART III – HOSTED RECEPTION (6:00 PM to 7:00 PM)

Zoom Meeting Details

- a. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/89861626629>
- b. Or iPhone one-tap: 16699006833,89861626629# or 16694449171,89861626629#
- c. Or Telephone (not recommended as toll charges apply): Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll); Meeting ID: 898 6162 6629

