



## PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

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

Event Gallery, 5<sup>th</sup> Floor Leo S. Cain Library South  
Thu., March 9, 2023 • 4 TO 6:00 PM (PST)

Part 1: Philanthropic Foundation Business Meeting in Piano Room, Event Gallery, 5<sup>th</sup> Floor, Library South

Part 2: Transition to Esports Lab, 1<sup>st</sup> Floor, Library South

Part 3: Philanthropic Foundation Reception in Mancillas Courtyard, 1<sup>st</sup> Floor, Library South

*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 5:40 pm)**

- |      |                                                                           |                                     |
|------|---------------------------------------------------------------------------|-------------------------------------|
| I.   | Call to Order                                                             | Maria Villa, Chair                  |
| II.  | Welcome and Introductions                                                 | “                                   |
| III. | Public Comment                                                            | “                                   |
| IV.  | Approval of Meeting Agenda <a href="#">(Tab #1)</a>                       | “                                   |
| V.   | Approval of Minutes of Previous Meeting <a href="#">(Tab #2)</a>          | “                                   |
| VI.  | COMMITTEE REPORTS                                                         |                                     |
| 1.   | <u>Finance &amp; Investment Committee</u>                                 | Michael Medalla,<br>Committee Chair |
| a.   | Endowment Performance Report <a href="#">(Tab #3)</a><br>as of 12/31/2022 |                                     |
| b.   | Financial Reports as of 12/31/2022 <a href="#">(Tab #4)</a>               | Cherisse Ross/Theresa Morrison      |
| VII. | UNIVERSITY UPDATES                                                        |                                     |
| •    | Fundraising Report <a href="#">(Tab #5)</a>                               | Eva Sevcikova, Interim VPUA         |
| •    | President’s Report                                                        | President Thomas A. Parham          |

VIII. Other Business

Maria Villa

- Meeting Schedule FY 2023-2024 (*Tab #6*)
- CSUDH PF Board – Dropbox

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IX. Adjourn

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**PART II – CSUDH Showcase: Toro Esports Academy (5:40 pm)**

Bill Chang/Kevin Buchmiller

*Transition to 1<sup>st</sup> floor, Library South*

**PART III – Hosted Reception (6:00 pm)**

*Transition to Mancillas Courtyard (1<sup>st</sup> floor, Library South)*

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**Zoom Access for 4 to 5:40pm board meeting:**

**MEETING ID: 859 4746 5442**

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/85947465442>
2. Smart phone one-tap (audio only): 16694449171,85947465442# or 16699006833,85947465442#
3. Phone (audio only): Dial 1-669-900-6833 (US Toll), enter Meeting ID: 859 4746 5442

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NEXT BOARD MEETING: Thursday, June 1, 2023 from 4 to 6 p.m., CSUDH Campus, location TBD

OTHER: Thursday, May 25, 2023 - Finance & Investment Committee meeting

## CSUDH UPCOMING EVENTS

### Athletics:

Saturday, March 18, 2023 – Baseball: CSUDH vs Stanislaus State | 12pm, 3pm | DH Baseball Field

Saturday, March 25, 2023 – Softball: CSUDH vs Cal State East Bay | 11am, 1pm | DH Softball Field

### LAEDC Future Forums:

*Los Angeles County Economic Development Corporation in partnership with CSUDH offers the LAEDC Future Forum series. Each Future Forum will offer a chance to learn about the trends ahead, the workforce demands required and most importantly, the opportunities available ahead. Let us know if you're interested and we can secure complimentary tickets.*

Thursday, March 23, 2023 – LAEDC Future Forum - Future of Green Economy | 3pm to 5:30pm | L.A. Central Library

Thursday, June 8, 2023 – LAEDC Future Forum - Future of Green Economy | Time TBD | Location TBD

### Commencement 2023:

Thursday, May 4, 2023 – Lavender Graduation Celebration | 5:30pm to 7:30pm | LSU Ballroom B

Friday, May 5, 2023 – Latine Graduation Celebration | 5pm to 7pm | ToroDome Gym

Saturday, May 6, 2023 – API Graduation Celebration | 10am to 12pm | LSU Ballroom C

Saturday, May 6, 2023 – Douglass-Bethune Graduation Celebration | 1pm to 4pm | ToroDome Gym

Sunday, May 7, 2023 – UndocuGrad Celebration | 1pm to 3pm | LSU Ballroom

Friday, May 19, 2023 – CSUDH Commencement | 9am, 1:30pm, 6pm | Dignity Health Sports Park

Saturday, May 20, 2023 – CSUDH Commencement | 9am, 1:30pm, 6pm | Dignity Health Sports Park

### Special Events:

Wednesday, March 22, 2023 - Alumni Spring Reception with the Dodgers | 5pm to 7pm | Dodger Stadium

Saturday, April 29, 2023 – Dymally International Jazz & Arts Festival | 1pm | Dignity Health Sports Park