



PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

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

II 1503, 1st Floor, Innovation and Instruction Building (I&I)

Thu., June 1, 2023 • 4 TO 6:00 PM (PST)

Part 1: Philanthropic Foundation Business Meeting in II 1503, 1st Floor, Innovation and Instruction Building

Part 2: Transition to Toyota and CISE Presentation, II 1503, 1st Floor, Innovation and Instruction Building

Part 3: Philanthropic Foundation Reception, Outside Patio, 1st Floor, Innovation and Instruction Building

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)

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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 - 3/9/23 (Tab #2) | “ |
| VI. | COMMITTEE REPORTS | |
| 1. | <u>Finance & Investment Committee</u> | Michael Medalla,
Committee Chair |
| a. | Endowment Performance Report (Tab #3)
as of 3/31/2023 | |
| b. | Financial Reports as of 3/31/2023 (Tab #4) | Cherisse Ross/Theresa Morrison |
| c. | FY 2023-24 Operating Budget Update | Theresa Morrison, CFO |
| d. | ACTION ITEM: Approve Gift Fee Policy (Tab #5) | Eva Sevcikova, Interim VPUA |
| VII. | UNIVERSITY UPDATES | |
| • | Fundraising Report (Tab #6) | Eva Sevcikova, Interim VPUA |
| • | President’s Report | President Thomas A. Parham |

VIII. Other Business

Maria Villa

IX. Adjourn

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PART II – CSUDH Showcase: CISE and Toyota (5:40 pm)

Dr. Kamal Hamden and
Glen Choe (TMNA)

Transition to I&I Walkway (5:50 pm)

PART III – Hosted Reception (6:00 pm)

Transition to I&I Patio

Zoom Access for 4 to 5:40 pm (PST) board meeting:

MEETING ID: 870 5434 6618

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/87054346618>
2. Smart phone one-tap (audio only): 16694449171,87054346618# or 16699006833,87054346618#
3. Phone (audio only): Dial +1 669 900 6833 (US Toll), enter Meeting ID: 870 5434 6618

FY 23-24 BOARD MEETINGS:

Thursday, September 21, 2023 | 4-6 pm PST | CSUDH Campus, location TBD

Thursday, December 7, 2023 | 4-6 pm PST | CSUDH Campus, location TBD

Thursday, March 7, 2024 | 4-6 pm PST | CSUDH Campus, location TBD

Thursday, June 6, 2024 | 4-6 pm PST | CSUDH Campus, location TBD

OTHER:

Wednesday, September 13, 2023 | 2-3 pm PST | Finance & Investment Committee meeting

Thursday, November 30, 2023 | 2-3 pm PST | Finance & Investment Committee meeting

Thursday, February 29, 2024 | 2-3 pm PST | Finance & Investment Committee meeting

Thursday, May 23, 2024 | 2-3 pm PST | Finance & Investment Committee meeting

CSUDH UPCOMING EVENTS

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, June 8, 2023 – LAEDC Future Forum - Future of Tech | Time TBD | Location TBD

Special Events:

Wednesday, June 14, 2023 – Juneteenth Tubman Concert | 7:00pm | CSUDH University Theater

Thursday, August 31, 2023 – Burgundy and Gold Night at Dodger Stadium | 7:10pm | Dodger Stadium