



PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

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

Thursday, September 21, 2023 • 4:00 – 6:00 p.m. (PST) / 6:00 – 8:00 p.m. (CT)

Part 1: Philanthropic Foundation Business Meeting in I&I Banquet Room (II 1300), 1st Floor, I&I Building

Part 2: Transition to Toros Teach LA program presentation in Banquet Room (II 1300), 1st Floor, I&I Building

Part 3: Philanthropic Foundation Reception, COE Courtyard, COE 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

ARRIVALS (3:45 pm)

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 Meetings (Tab #2) | “ |
| | a. 6/01/2023 | |
| | b. 6/29/2023 – ad hoc Budget Approval | |
| VI. | COMMITTEE REPORTS | |
| 1. | <u>Executive Committee</u> | Maria Villa, Chair |
| | a. Action Item: Approval of FY2023-2024 Committee Roster (Tab #3) | |
| | b. Action Item: Approval of Term Renewals (Tab #4)
and Review New Designated Committee Member | |
| 2. | <u>Audit Committee</u> | Ted Ross, Committee Chair |
| | a. Action Item: Approval of FY2022-2023 Audit (Tab #5) | |
| 3. | <u>Finance & Investment Committee</u> | Eva Sevcikova, Exec. Director
(covering for Michael Medalla) |
| | a. CSUDH PF/Loan Update | “ |

- b. Endowment Performance Report **(Tab #6)** as of 6/30/2023 “
 - c. Financial Reports as of 6/30/2023 **(Tab #7)** John Pulido/Lea Medina
- VII. UNIVERSITY UPDATES
 - Fundraising Report **(Tab #8)** Eva Sevcikova, VPUA
 - Case Study: CSUDH Ballmer Gift “
 - President’s Report President Thomas A. Parham
- VIII. Other Business Maria Villa
- IX. Adjourn Maria Villa

PART II – CSUDH Showcase: Toros Teach L.A. (5:40 pm)

Dean Jessica Pandya and
Dean Mi-Sook Kim

PART III – Hosted Reception (6:00 pm)

Transition: Walk over to COE Courtyard

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

MEETING ID: 846 5563 5523 PASSWORD: 248041

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/84655635523?pwd=TzJ6bHRrcEYreUM2MUZBZlZqd2gwZz09>
2. Smart phone one-tap (audio only): 16699006833,84655635523# or 16694449171,84655635523#
3. Phone (audio only): +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll)

UPCOMING BOARD MEETINGS:

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 CSUDH PF MEETINGS:

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

UPCOMING CSUDH EVENTS

October 26, 2023 – 9th Annual South Bay Economic Forecast | 3PM | CSUDH Campus

November 2023 – Presidential Lecturer Series | CSUDH Campus

February 13 -18, 2024 – Homecoming Week | CSUDH Campus