



## PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

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

December 1, 2022 • 4 TO 6:00 PM

Part 1: Meet outside the Banquet Room (II 1300), 1<sup>st</sup> Floor, and then walk to CSUDH Showcase

Part 2: Philanthropic Foundation Business Meeting in Banquet Room (II 1300), 1<sup>st</sup> Floor

Part 3: Philanthropic Foundation Reception in Banquet Room (II 1300), 1<sup>st</sup> Floor

### Zoom Access for 4:30pm to 6:00pm board meeting:

MEETING ID: 878 5643 9754      PASSWORD: 422162

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/87856439754?pwd=c0l1ME1WYlcvUGh5b042U0lvcTh2Zz09>
2. Smart phone one one-tap: 16694449171,87856439754# or 16699006833,87856439754#
3. Telephone (audio only): (669) 444-9171 (US Toll) or (669) 900-6833 (US Toll)

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*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.*

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## AGENDA

### **PART I – CSUDH Showcase: Bloomberg Terminals (4:00 pm)**

Dr. Rama Malladi

*Trading Research Lab (II 2280)*

### **PART II – Philanthropic Foundation Meeting (4:30 pm to 6:00 pm)**

*Transition to Banquet Room (II 1300) on 1<sup>st</sup> Floor*

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|------|---|---------------------------|
| I.   | Call to Order   | Maria Villa, Chair        |
| II.  | Welcome and Introductions                               | “                         |
| III. | Public Comment  | “                         |
| IV.  | Approval of Meeting Agenda <i>(Tab #1)</i>              | “                         |
| V.   | Approval of Minutes of Previous Meeting <i>(Tab #2)</i> | “                         |
| VI.  | COMMITTEE REPORTS                                       |                           |
| 1.   | <u>Audit Committee</u>                                  | Ted Ross, Committee Chair |
| a.   | FY2021-2022 Audit Results <i>(Tab #3)</i>               |                           |

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|--|-------------------------------------|
| 2. <u>Finance &amp; Investment Committee</u>                       | Michael Medalla,<br>Committee Chair |
| a. Endowment Performance Report <i>(Tab #4)</i><br>as of 9/30/2022 |                                     |
| b. Financial Reports as of 9/30/2022 <i>(Tab #5)</i>               | Cherisse Ross/Theresa Morrison      |
|  |                                     |
| VII. UNIVERSITY UPDATES  |                                     |
| • Fundraising Report <i>(Tab #6)</i>                               | Eva Sevcikova, Interim VPUA         |
| • President's Report   | President Parham                    |
|  |                                     |
| VIII. Other Business   | Maria Villa                         |
| • CSUDH PF Board – Dropbox   | “                                   |
| IX. Adjourn  | “                                   |

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

*Banquet Room (II 1300)*

**NEXT MEETING:** Thursday, March 9, 2023 from 4 to 6 p.m., location TBD