



PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

September 15, 2022 • 4 TO 6:00 PM

Part 1: Meet in University Gallery, 1st Floor in La Corte Hall

Part 2: Business meeting in Event Gallery, 5th Fl., Library South Wing

CSU Dominguez Hills

1000 E. Victoria St., Carson, CA 90747

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

MEETING ID: 828 4882 8542 PASSWORD: 657285

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/82848828542?pwd=eFRUa3A0TDVKYy91bmNpaldoS1dXQT09>
2. Smart phone one one-tap: 16694449171,82848828542#
3. Telephone (audio only): (669) 444 9171 (US Toll) or (669) 900 6833 (US Toll)

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

Gallery Programs & Lauren Halsey Exhibition

Aandrea Staang, Director

University Gallery in La Corte Hall

Transition to Library South, Event Gallery on 5th Floor

- | | | |
|------|--|--------------------|
| 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. | Introduction to Dr. Bobbie Porter, VP and Chief Diversity, Equity and Inclusion
Vision and overview | Bobbie Porter |
| VII. | COMMITTEE REPORTS | |
| 1. | <u>Executive Committee</u> | Maria Villa, Chair |
| a. | Approval of FY2022-2023 Committee Roster (Tab #3) | |
| b. | Approval of Amended Bylaws (Tab #4) | |

2.	<u>Audit Committee</u>	Ted Ross, Committee Chair
a.	Status of FY2021-2022 Audit	
3.	<u>Finance & Investment Committee</u>	Michael Medalla, Committee Chair
a.	Endowment Performance Report <i>(Tab #5)</i>	Todd Au/Tony Parmisano, Graystone Consulting
b.	Financial Reports <i>(Tab #6)</i>	Cherisse Ross/Theresa Morrison
VIII.	UNIVERSITY UPDATES	
•	Fundraising Report <i>(Tab #7)</i>	Eva Sevcikova, Interim VPUA
•	President's Report	President Parham
IX.	Other Business	Maria Villa
X.	Adjourn	"

**Immediately following:
Reception in Mancillas Courtyard
Library South, 2nd Floor**

NEXT MEETING: Thursday, December 1, 2022 from 4 to 6 p.m., location TBD