**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**

**PHILANTHROPIC FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**Thursday, August 25, 2016 • 12:00 p.m. to 3:30 p.m.**

**President’s Conference Room**

**Welch Hall 450**

**AGENDA**

1. Call to Order-Chair – Mr. Michael Kelly
2. Welcome and Introductions
3. Public Comment
4. Approval of Meeting Agenda **(Tab #1)**
5. Approval of the Minutesof Previous Meeting **(Tab #2)**
   1. June 16, 2016 Board Meeting Minutes
6. Action Item **(Tab #3)**
   1. Resolution 1617-01 -- Election of New Board member
   2. Ms. Yolanda “Cookie” Parker
7. University Updates
   1. President – Dr. Willie Hagan
   2. Executive Director – Ms. Carrie Stewart
8. Campus Project Presentation
   1. RISE & U\*STAR-Dr. Leonardo Martinez
9. Advisory Issue
   1. Audiology Doctorate-Dr. Gary Sayed, Dean, College of Health and Human Services/David Gamboa, Assistant Vice President, External Relations
10. Action Items **(Tab #4)**
    1. Resolution 1617-02 Approval of Endowment Distribution – Dr. Russel Statham
11. Other Business
12. Adjournment