

**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

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