**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**

**PHILANTHROPIC FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**Thursday, March 9, 2017 • 12:00 p.m. to 3:00 p.m.**

**President’s Conference Room WH 440**

**AGENDA**

1. Call to Order – Chair Michael Kelly
2. Welcome and Introductions
3. Public Comment
4. Approval of Meeting Agenda ***(Tab #1)***
5. Approval of Minutes of Previous Meeting ***(Tab #2)***
   1. November 17, 2016 Meeting Minutes
6. Action Item-Resolution 1617-04-Election of new Board Member **(Tab #3)**
   1. Reginald J. Jones
7. University Updates
   1. President – Willie Hagan
   2. Executive Director – Carrie Stewart
8. Campus Presentation – Science and Innovation Building
   1. Dr. Rod Hay-Interim Provost and Vice President Academic Affairs and Dr. Phil LaPolt-Dean, Natural and Behavioral Sciences
9. Committee Reports
   1. Development – Domingo Camarano
   2. Marketing – Monica Chuo
   3. Finance and Investment – Tracy Gray
10. Advisory Issue
    1. Land Use Development and Master Plan-Naomi Goodwin, Vice President Administration and Finance and Roshni Thomas, Director, Facilities Planning and Construction
11. Other Business
12. Adjournment