

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING**

**Thursday, November 30, 2017 • 12:00 p.m. to 3:00 p.m.
President's Conference Room WH D444**

AGENDA

- I. Call to Order – Chair Michael Kelly
- II. Welcome and Introductions
- III. Public Comment
- IV. Approval of Meeting Agenda (*Tab #1*)
- V. Approval of Minutes of Previous Meeting (*Tab #2*)
 - September 14, 2017 Meeting Minutes
- VI. **ACTION ITEM: Approval of New Board Member**
 - **Dave Carothers – Bio and Resolution 1718-02** (*Tab #3*)
- VII. University Updates
 - President – Willie Hagan
 - Executive Director – Carrie Stewart
- VIII. Campus Presentation – **SOUTH BAY ECONOMICS INSTITUTE**
 - Dr. Fynnwin Prager, Assistant Professor of Public Administration
 - Sherry Wickware, Dir. of Development
- IX. Campus Presentation – **TORO GUARDIAN SCHOLARS PROGRAM**
 - Joshua Williams, Toro Guardian Scholars Coordinator
 - Maite Zabala-Alday, Sr. Director, Corporate and Foundations Relations
- X. Committee Reports
 1. Audit Committee – Phil Tate
 - **ACTION ITEM: Resolution 1718-03 –
Approval of FY 16-17 Audit Results** (*Tab #4*)
 2. Development – Domingo Camarano
 3. Marketing -- Monica Chuo
- XI. Other Business
- XII. Adjournment