

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

**Thursday, September 14, 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. Campus Presentation – **MASTER OF SOCIAL WORK (MSW) PROGRAM**
  - Dr. Andridia Mapson, Acting Chair, Master of Social Work
  - Nicole Vasquez, Director of Field Education, Master of Social Work
- VI. Approval of Minutes of Previous Meeting (*Tab #2*)
  - June 1, 2017 Meeting Minutes
- VII. University Updates
  - President – Willie Hagan
  - Executive Director – Carrie Stewart
- VIII. Campus Presentation – **PRESIDENTIAL SCHOLARS PROGRAM**
  - Dr. Gayle Ball-Parker, Director, Presidential Scholars Program
  - Andre Khachaturians, Senior Director of Annual Giving & Advancement Services
- IX. Committee Reports
  1. Audit Committee – Phil Tate
  2. Development – Domingo Camarano
  3. Finance and Investment – Russel Statham
    - Financials – (*Tab #3*)
    - **ACTION ITEM:**  
**Resolution 1718-01 – Approval of Endowment Distribution -- (*Tab #4*)**
  4. Marketing -- Monica Chuo
- X. Other Business
- XI. Adjournment