



**PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING**

CSU Dominguez Hills • 1000 E. Victoria St., Carson CA 90747

Thursday, March 13, 2025 • 4:00 – 6:00 p.m. (PST) / 6:00 – 8:00 p.m. (CT)

Part 1: Philanthropic Foundation Business Meeting – Innovation & Instruction Building, Room 4001

Part 2: CSUDH PF 10-Year Anniversary Event – Innovation & Instruction Building, Room 1300

CELEBRATING 10 YEARS OF IMPACT

The mission of the CSU Philanthropic Foundation is to actively promote, pursue and steward private support for the advancement of California State University, Dominguez Hills

AGENDA

ARRIVAL (3:45 pm)

PART I – Philanthropic Foundation Meeting (4:00 pm to 5:30 pm)

- | | | |
|------|--|---------------------|
| I. | Call to Order | Maria Villa, Chair |
| II. | Welcome | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Agenda | “ |
| V. | Approval of December 12, 2024, Board Meeting Minutes | “ |
| VI. | Committee Reports | “ |
| | a. Executive Committee | |
| | i. Bylaws (ACTION ITEM) | |
| | b. Finance and Investment Committee | Michael Medalla |
| | i. Endowment Performance Report | “ |
| | ii. Financial Reports | John Pulido |
| | iii. Investment Policy (ACTION ITEM) | Michael Medalla |
| VII. | University Updates | |
| | a. Fundraising Report | Eva Sevcikova, VPUA |
| | b. President’s Report | President Parham |

VIII. Other Business

Maria Villa

IX. Adjourn

PART II – Philanthropic Foundation 10 Year Anniversary Event

Transition to the Philanthropic Foundation 10 Year Anniversary Event in Innovation & Instruction Building -1300

Zoom Access for 4 to 5:45 pm (PST) Board Meeting:

Meeting ID: 894 3689 0413 Password: 184061

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/89436890413?pwd=rceVY6nB2po2UFIs5FNcAikBJD5hsj.1&from=addon>
2. Or iPhone one-tap: 16699006833,89436890413# or 16694449171,89436890413#
3. Or Telephone (not recommended as toll charges apply): Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll) Meeting ID: 894 3689 0413

UPCOMING CSUDH BOARD MEETING:

CSUDH PF Board Meeting | **June 5, 2025, 4-6pm PT / 6-8pm CT @ TBD**