



PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

CSU Dominguez Hills – Los Alamitos

OFFSITE LOCATION:

CSUDH Orthotics and Prosthetics campus 10641 Calle Lee, Los Alamitos, CA 90720

Thursday, June 6, 2024, • 4 PM TO 6:00 PM (PST)

- Part I: Philanthropic Foundation Business Meeting – Classroom
Part II: Orthotics and Prosthetics Showcase – Classroom
Part III: Philanthropic Foundation Catered Reception – Lobby

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

PART I – PHILANTHROPIC FOUNDATION MEETING (4:00 PM to 5:30 PM)

- | | | |
|------|--|------------------------|
| I. | Call to Order | Maria Villa, Chair |
| II. | Welcome and Introductions | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Agenda (Tab #1) | “ |
| V. | Approval of Minutes of Previous Meeting – March 7, 2024 (Tab #2) | “ |
| VI. | Board Member Term Renewal (Tab #3) | “ |
| | ACTION: Approve Term Renewal | “ |
| VII. | COMMITTEE REPORTS | |
| 1. | <u>Finance & Investment Committee</u> | Michael Medalla, Chair |
| | a. Endowment Performance Report (Tab #4) | “ |
| | b. Financial Reports as of March 31, 2024 (Tab #5) | John Pulido |
| | c. FY 2024-2025 Operating Budget Update (Tab #6) | “ |

ACTION: Approve 2024-2025 Budget

2. UNIVERSITY UPDATES

- Fundraising Report (*Tab #7*)
- President's Report

Eva Sevcikova, VPUA

President Thomas A. Parham

3. Other Business

Maria Villa

- CSUDH In the News (*Tab #8*)

4. Adjourn

Maria Villa

PART II – SHOWCASE (5:30 PM)

CSUDH Orthotics & Prosthetics Showcase

Mark Muller, Chair of O&P Dept.
and Dean Mi-Sook Kim

PART III – HOSTED RECEPTION (6 PM- 7PM) transition to Lobby

SPECIAL RECOGNITION FOR MEMBER BOARD SERVICE - Toast to those who have completed 9 years!

Zoom Access 4 to 5:30 pm (PST) Board Meeting:

MEETING ID: 867 0522 9096 PASSWORD: 062849

1. Join from PC, Mac, Minux, iOS or Android
<https://csudh.zoom.us/j/86705229096?pwd=TDBSNDkxQUJNdm9ZUIUyUnNJVVpCdz09>
2. Smart phone one-tap (audio only): 16694449171,86705229096# or 16699006833,86705229096
3. Phone (audio only): +1 669-944-9171

IMPORTANT DATES FY 2024-2025

PF BOARD OF DIRECTORS

- Thursday, September 19, 2024 | 4-6 pm PST | CSUDH Campus, location TBD
- Thursday, December 12, 2024 | 4-6 pm PST | CSUDH Campus, location TBD
- Thursday, March 13, 2024 | 4-6 pm PST | CSUDH Campus, location TBD
- Thursday, June 5, 2024 | 4-6 pm PST | CSUDH Campus, location TBD

FINANCE & INVESTMENT COMMITTEE

- Thurs. Sept. 5, 2024 | 2-3 pm PST
- Thursday, Nov. 21, 2024 | 2-3 pm PST
- Thursday, February 27, 2025 | 2-3 pm PST
- Thursday, May 22, 2025 | 2-3 pm PST

AUDIT COMMITTEE - September TBD

UPCOMING

- Wednesday, June 19th Juneteenth – CAMPUS CLOSED
- Saturday, June 22nd Homecoming Encore: The Finale 11am-3pm (CSUDH Campus)
- Saturday, Aug. 24th LA Galaxy v Atlanta (PF Board Night)
- Saturday, Sept. 21st LA Galaxy Vancouver (PF Board Night)