



PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

CSU Dominguez Hills • 1000 E. Victoria St., Carson CA 90747
Piano Room, 5th Floor, Leo F. Cain Library South

Thursday, September 19, 2024 • 4:00 – 6:00 p.m. (PST) / 6:00 – 8:00 p.m. (CT)

Part 1: Philanthropic Foundation Business Meeting – Piano Room, 5th Floor Library South

Part 2: Transition to Art Gallery presentation – Art Gallery, LaCorte Hall

Part 3: Philanthropic Foundation Reception – Art Gallery, LaCorte Hall

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)

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| I. | Call to Order | Maria Villa, Chair |
| II. | Welcome and Introductions | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Agenda (Tab #1) | “ |
| V. | Approval of July 6, 2024 Board Meeting Minutes (Tab #2) | “ |
| VI. | Executive Committee Report | “ |
| | a. Action Item: Election of New Members – (Bios) (Tab #3) | |
| | i. Danny Bakewell Jr. | |
| | ii. Franco Vega | |
| | iii. Bree Nguyen | |
| | b. Action Item: Treasurer/Secretary board officer position (Tab #4) | |
| | i. Chris Carico | |
| | c. Action Item: Approve 2024-2025 Committee Rosters (Tab #5) | |

- VII. Committee Reports
 - 1. Audit Committee Dave Carothers, Chair
Action Item: FY2024-2025 Audit **(Tab #6)**
 - 2. Finance & Investment Committee Michael Medalla, Chair
 a. Endowment Performance Report **(Tab #7)**
as of 6/30/2024 Todd Au/Tony Parmisano, Graystone
 b. Financial Reports as of 6/30/2024 **(Tab #8)** John Pulido
- VIII. University Updates
 - a. Fundraising Report **(Tab #9)** Eva Sevcikova, VPUA
 - b. President's Report President Thomas A. Parham
- IX. Other Business Maria Villa
 - a. 2024-2025 Board & Committee Schedule **(Tab #10)**
- X. Adjourn to CSUDH Showcase Maria Villa

Transition to Art Gallery located in LaCorte Hall

PART II – CSUDH Showcase: Art Gallery (5:45 pm)

Andrea Stang/Devon Tsuno

PART III – Hosted Reception (6:00 pm) – Welcome New Members

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

MEETING ID: 833 6793 1500 PASSWORD: 145557

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/83367931500?pwd=zgFaMGfPwoaQqSoK1Wsvmsqlf80bZw.1>
2. iPhone one-tap: 16694449171,83367931500# or 16699006833,83367931500#
3. Phone (audio only) Dial: +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

UPCOMING CSUDH EVENTS

Groundbreaking Ceremony | **Oct. 3rd 4-6pm @**
 South Bay Economic Forecast | **Oct. 24th 3-5:30pm @ LSU Ballroom**
 CSUDH PF Board Meeting | **Dec 12, 2024 4-6pm PT / 6-8pm CT @ TBD**