



**PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
September 17, 2020 • 4 TO 6:00 PM Via Zoom**

Zoom Access options:

1. PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/99194876438?pwd=aEZlQ1JwM3lnb0JwOTloVEZlWkZuQT09> password: 557849
2. Zoom App: enter Meeting ID: 991 9487 6438 Password: 557849
3. Smart phone one-tap: 16699006833,99194876438#, enter Password 557849
4. Phone (audio-only): Dial 1-669-900-6833, enter Meeting ID 991 9487 6438, then Password 557849

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

- | | |
|---|---|
| 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 (Tab #2) | |
| VI. COMMITTEE ACTION ITEMS & REPORTS | |
| 1. EXECUTIVE COMMITTEE | Maria Villa, Chair |
| a. Proposed amendment to the bylaws (Tab #3) | |
| b. Approval of FY2020-2021 Committee Roster (Tab #4) | |
| 2. AUDIT COMMITTEE | Ted Ross, Committee Chair |
| a. Status of FY2019-2020 Audit | |
| 3. FINANCE & INVESTMENT | Michael Medalla, Committee Chair |
| a. Endowment Performance Report (Tab #5) | Todd Au and Tony Parmisano,
Graystone Consulting |
| b. Financial Reports (Tab #6) | Robert Sesnon, Interim Chief
Financial Officer, Foundation |

VII. **UNIVERSITY UPDATES**

- President's Report
- Fundraising Report ([Tab #7](#))

Thomas A. Parham, President
Scott Barrett, VPUA

VIII. Other Business

Maria Villa

IX. Adjourn

“

NEXT MEETING: Thursday, December 3, 2020 from 4 to 6 p.m.