



**PHILANTHROPIC FOUNDATION  
BOARD OF DIRECTORS MEETING**

September 16, 2021 • 4 TO 6:00 PM  
Science & Innovation Bldg., Room 121/122  
1000 E. Victoria St., Carson, CA 90747

**Zoom Access for 4 to 6pm board meeting:**

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/87933770716?pwd=QjVOK1JvUmltNHE0NE42K015UkFkdz09>  
Password: 858615
2. From Zoom App: Enter meeting ID 879 3377 0716 and password 858615
3. Smart phone one-tap (audio only): 16699006833,87933770716#
4. Phone (audio only): Dial 1-669-900-6833 (US Toll), enter Meeting ID 879 3377 0716 and password 858615

*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   | “   |
| V.    | Approval of Minutes of Previous Meeting                                |   |
| VI.   | <b>PRESENTATION – Toyota Fab Labs &amp; CISE</b>                       | Dr. Kamal Hamdan, Director<br>CA STEM Institute     |
| VII.  | <b>PRESENTATION – Innovation Incubator</b>                             | David Ochi, Executive Director                      |
| VIII. | COMMITTEE REPORTS  |   |
| 1.    | <u>Executive Committee</u>   | Maria Villa, Chair                                  |
| a.    | Approval of FY2021-2022 Committee Roster                               |   |
| 2.    | <u>Audit Committee</u>   | Ted Ross, Committee Chair                           |
| a.    | Status of FY2020-2021 Audit  |   |
| 3.    | <u>Finance &amp; Investment Committee</u>                              | Michael Medalla, Committee<br>Chair                 |
| a.    | Endowment Performance Report   | Todd Au and Tony Parmisano,<br>Graystone Consulting |
| b.    | <b><u>Action Item:</u></b> Amendment to Investment Policy<br>Statement | “   |

- c. Financial Reports Cherisse Ross, Controller
  
- IX. **UNIVERSITY UPDATES**
  - Fundraising Report Scott Barrett, VPUA
  - President's Report Provost Michael Spagna on behalf of President Parham
  
- X. Other Business Maria Villa
  
- XI. Adjourn “

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**Reception and walk-through of Science & Innovation Building will follow the meeting.**

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NEXT MEETING: Thursday, December 2, 2021 from 4 to 6 p.m., location TBD