

## FY 2019-20 SCHEDULE OF MEETINGS

### CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

#### Board of Directors:

- September 26, 2019 from 3-5 pm
- December 05, 2019 from 3-5 pm
- March 26, 2020 from 3-5 pm
- June 18, 2020 from 3-5 pm

All meetings of the Board of Directors are held in the President's Conference Room in Welch Hall D444.

#### Executive Committee:

- August 08, 2019 from 3-5 pm
- October 10, 2019 from 3-5 pm
- January 16, 2020 from 3-5 pm \* Rescheduled to January 30, 2020 from 3-5pm
- March 12, 2020 from 3-5 pm \* Rescheduled to March 19, 2020 from 12:45pm-2:45pm
- June 04, 2020 from 3-5 pm

All meetings of the Executive Committee will be held in Foundation's Conference Room in Welch Hall, 360E.

#### Nominating Committee:

- Will Convene as Needed  
*Pursuant to Education Code § 89922, A special meeting may be called at any time by the GB presiding officer or sub-board chair, or by a majority of the relevant body, by delivery personally or by mailed written notice to each body member, and to any notice requester or other party to be directly affected by such meeting. No business other than that set out in the notice shall be considered at such meetings.*
- March 19, 2020 from 3-4:30 pm

All meetings of the Nominating Committee will be held in Foundation's Conference Room in Welch Hall, 360E.

#### Audit Committee:

- September 12, 2019 from 10am – 11:30am  
  
Will Convene as Needed  
*Pursuant to Education Code § 89922, A special meeting may be called at any time by the GB presiding officer or sub-board chair, or by a majority of the relevant body, by delivery personally or by mailed written notice to each body member, and to any notice requester or other party to be directly affected by such meeting. No business other than that set out in the notice shall be considered at such meetings.*

All meetings of the Audit Committee will be held in Foundation's Conference Room in Welch Hall, 360E.