

2018-19 SCHEDULE OF MEETINGS CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

Board of Directors:

- September 27, 2018 from 3-5 pm
- December 06, 2018 from 3-5 pm
- March 28, 2019 from 3-5 pm
- June 20, 2019 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 09, 2018 from 3-5 pm
- October 04, 2018 from 3-5 pm
- January 17, 2019 from 3-5 pm
- March 07, 2019 from 3-5 pm
- **May 30, 2019 from 3-5 pm *Rescheduled New Date: June 13, 2019 3-5 pm**

Ad Hoc Executive Committee Meetings

- September 06, 2018 from 3 pm – 5 pm (Teleconference w/Origination from WH470C)
- September 21, 2018 from 10 am – 10:30 pm
- November 01, 2018 from 2 pm – 3:30 pm
- November 29, 2018 from 3 pm – 4:30 pm
- January 17, 2019 from 3 pm – 5 pm
- April 11, 2019 from 3pm – 5pm

All meetings of the Executive Committee are held in the Division of Administration and Finance's Conference Room in Welch Hall B470K.

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.
- November 01, 2018 from 1pm – 2pm

All meetings of the Nominating Committee are held in the Division of Administration and Finance's Conference Room in Welch Hall B470K.

Audit 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.*
- September 21, 2018 from 9am – 10am
- January 16, 2019 from 10am -10:30am

All meetings of the Audit Committee are held in the Division of Administration and Finance's Conference Room in Welch Hall B470K.