

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE SCHEDULE OF BOARD AND
COMMITTEE MEETINGS FOR FISCAL YEAR 2025-2026
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS, TORO AUXILIARY PARTNERS**

Unless otherwise noted, all meetings of the Board of Directors will be held in person while Committee meetings will be held virtually. For virtual sessions, log-in credentials and dial-in information will be cited on meeting agendas, which are posted one week in advance of calendared business meetings.

Draft Schedule of Board and Standing Committee Meetings
Fiscal Year 2025-2026 (July 1, 2025 to June 30, 2026)

Date	Meeting	Time
August 28, 2025	Finance and Investment Committee	2:00 – 3:00 p.m. Virtual
September 9, 2025	Executive Committee	2:00 – 3:00 p.m. Virtual
September 10, 2025	Audit Committee <i>Action Item: Review Audit and Statements for FY 2024-2025</i>	2:00 – 3:00 p.m. Virtual
September 18, 2025	Board of Directors	3:00 – 5:00 p.m. In-Person; Location TBD
December 1, 2025	Finance and Investment Committee	2:00 – 3:00 p.m. Virtual
December 9, 2025	Executive Committee	2:00 – 3:00 p.m. Virtual
December 18, 2025	Board of Directors	3:00 – 5:00 p.m. In-Person; Location TBD
March 2, 2026	Finance and Investment Committee	2:00 – 3:00 p.m. Virtual
March 10, 2026	Executive Committee	2:00 – 3:00 p.m. Virtual
March 19, 2026	Board of Directors	3:00 – 5:00 p.m. In-Person; Location TBD
April 2026	Board of Directors Retreat	9:00 a.m. – 5:00 p.m. In-Person; Location TBD
May 7, 2026	Audit Committee <i>Action Item: Approve 990 Forms for FY 2024-2025</i>	2:00 – 3:00 p.m. Virtual
May 28, 2026	Finance and Investment Committee <i>Action Item: Advance Operating Budget for FY 2026-2027</i>	2:00 – 3:30 p.m. Virtual
June 2, 2026	Executive Committee	2:00 – 3:30 p.m. Virtual
June 11, 2026	Board of Directors <i>Action Item: Approve Operating Budget for FY 2026-2027</i>	3:00 – 5:00 p.m. In-Person; Location TBD

Business Innovation Committee

TBD (Will convene at least twice during fiscal year 2025-2026)


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.

Nominating Committee

TBD (Will convene at least once during fiscal year in May 2026)

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Adopted the 12th day of June 2025.


 Nicole H. Hays, President
 Board of Directors
 CSUDH Toro Auxiliary Partners

Attest: Patrick West
 Patrick West, Vice Chair
 Board of Directors
 CSUDH Toro Auxiliary Partners