

EXECUTIVE COMMITTEE MEETING

Wednesday, March 12, 2025

1:00 – 2:00 p.m.

Join via Zoom: <https://csudh.zoom.us/j/84961121857?from=addon>**Or Dial-in:** +1 669 444 9171 **Meeting ID:** 849 6112 1857**AGENDA**

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meeting
 - A. November 12, 2024
- V. Public Comments
- VI. Committee Meeting Updates
 - A. Audit Committee Meeting - January 23, 2025
 - B. Finance & Investment Meeting – March 4, 2025
 - C. Nominating Committee Meeting (November 5, 2024 – No updates)
 - D. Business & Innovation Meeting (November 14, 2024 – No updates)
- VII. Advisory Audit Update
 - A. Strategic Preparation for Assurance Audit (TBD)
- VIII. Other Business
 - A. Board Retreat Planning
 - Development of Agenda
 - Potential Bylaws Subcommittee
 - B. Closed Session
- IX. Adjournment