

# EXECUTIVE COMMITTEE MEETING

Date: Thursday, September 3<sup>rd</sup>, 2026

Time: 2:00pm – 3:30pm

Location: <https://csudh.zoom.us/j/88459074159>

**PW: 049692 Dial-In: +1 669 444 9171 Meeting ID: 884 5907 4159**

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Consent Agenda
  - A. Approval of Agenda
    - i. September 3<sup>rd</sup>, 2026
  - B. Approval of Previous Meeting Minutes
    - i. June 2<sup>nd</sup>, 2026
- IV. Public Comments
- V. Committee Updates
  - A. Finance & Investment Committee Meeting  
Brad Beverage | *Finance & Investment Committee Chair*
- VI. Informational Items  
Milton Ordonez | *Interim Vice President, Administration and Finance*  
Amanda Dodd | *Chief People and Operations Officer*
  - A. TAP Organizational Update
  - B. Draft Delegation of Authority
  - C. Executive and Nominating Committee Member Vacancies
- VII. Proposed Governance Revision  
Amanda Dodd | *Chief People and Operations Officer*
  - A. Bylaw Revision of Member Seats
- VIII. Action Items
- IX. Adjournment

| Voting Member  | Position                                                                               |
|----------------|----------------------------------------------------------------------------------------|
| Linda Tatum    | Assistant City Manager, City of Long Beach (retired)                                   |
| Milton Ordonez | Interim Vice President for Administration and Finance & Chief Financial Officer, CSUDH |
| Myla Rahman    | Executive Director, Angels for Sight                                                   |
| Pat West       | Long Beach City Manager (retired); Principal, Pat West LLC                             |

|        |                                                            |
|--------|------------------------------------------------------------|
| Vacant | <i>Vice President for Diversity, Equity, and Inclusion</i> |
|--------|------------------------------------------------------------|

| Non-Voting Member   | Position                                               |
|---------------------|--------------------------------------------------------|
| Brad Beverage       | Director of Finance & Accounting, The RAND Corporation |
| Ryan Heredia        | University Controller                                  |
| Sheri Repp-Loadsman | Project Planning Consultant                            |