

BOARD OF DIRECTORS MEETING

Thursday, September 19, 2024

3:00 – 5:00 p.m.

Room: I&I, #4001 (4th floor)Address: [1000 E. Victoria Street, Carson, CA 90747](#) Parking: P2 LotNote: I&I building is #15 on [campus map](#)**AGENDA**

- I. Call to Order – Pat West, Vice Chair
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Approval of Minutes from Previous Meeting
 - A. June 20, 2024
- V. Public Comments
- VI. President Update Dr. Thomas A Parham
- VII. FY 23-24 Audit Presentation by Cohn Reznick, LLC Nicole Stan & Jackie Richman
- VIII. CSUDH Masterplan Update V.P. Deborah Wallace & Yancey Modesto
- IX. Committee Updates
 - A. Audit Committee Update Dr. Tony Jake, Chair
 - B. Finance and Investment Committee Update Jeremy Brown, Chair
 - C. Executive Committee Update Pat West, Vice Chair
- X. Action Item
 - A. Approve Advance SEFA and Financial Statements
- XI. Executive Director Updates
- XII. Other Items
- XIII. Adjournment

Please Note: Upcoming Board of Directors Meeting, **December 5, 2024**