

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE SCHEDULE OF BOARD AND
COMMITTEE MEETINGS FOR FISCAL YEAR 2026-2027
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 Board and Standing Committee Meetings
Fiscal Year 2026-2027 (July 1, 2026 to June 30, 2027)

Date	Meeting	Time
August 20, 2026	Finance and Investment Committee	2:00 – 3:00 p.m. Virtual
September 3, 2026	Executive Committee	2:00 – 3:00 p.m. Virtual
September 10, 2026	Audit Committee Action Item: Review Financial Audit for FY 2025-2026	2:00 – 3:00 p.m. Virtual
September 17, 2026	Board of Directors	3:00 – 5:00 p.m. In-Person; Location TBD
November 19, 2026	Finance and Investment Committee	2:00 – 3:00 p.m. Virtual
December 10, 2026	Executive Committee	2:00 – 3:00 p.m. Virtual
December 17, 2026	Board of Directors	3:00 – 5:00 p.m. In-Person; Location TBD
February 25, 2027	Finance and Investment Committee	2:00 – 3:00 p.m. Virtual
March 11, 2027	Executive Committee	2:00 – 3:00 p.m. Virtual
March 18, 2027	Board of Directors	3:00 – 5:00 p.m. In-Person; Location TBD
April 22, 2027	Board of Directors Retreat	2:00 p.m. – 5:00 p.m. In-Person; Location TBD
May 13, 2027	Audit Committee Action Item: Approve 990 Forms for FY 2025-2026	2:30 – 3:30 p.m. Virtual
May 27, 2027	Finance and Investment Committee Action Item: Advance Operating Budget for FY 2027-2028	2:00 – 3:30 p.m. Virtual
June 3, 2027	Executive Committee	2:00 – 3:30 p.m. Virtual
June 17, 2027	Board of Directors Action Item: Approve Operating Budget for FY 2027-2028	3:00 – 5:00 p.m. In-Person; Location TBD

Business Innovation Committee

TBD (Will convene at least twice during fiscal year 2026-2027)
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 2027)
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.

Adopted the 16th day of June 2026.


Nicole Harper Rawlins (Jun 24, 2026 14:51:12 CDT)

Nicole Harper Rawlins, Chair
Board of Directors
CSUDH Toro Auxiliary Partners

Attest: PWest
Patrick West (Jun 24, 2026 14:07:24 HST)

Pat West, Vice Chair
Board of Directors
CSUDH Toro Auxiliary Partners