



BOARD OF DIRECTORS

Wednesday, March 4, 2020
4:00 p.m.
Orange Grove Bistro
California State University, Northridge

AGENDA

- CALL TO ORDER..... Robert Myman, Chair
Welcome, Introductions, & Remarks of the Chair
- 1. PUBLIC COMMENT Robert Myman
- 2. CONSENT AGENDA..... Robert Myman
 - A. Minutes of September 26, 2019, Foundation Board Meeting
- 3. FOUNDATION PRESIDENT’S REPORT..... Robert D. Gunsalus
- 4. COMMITTEE REPORTS
 - A. Audit Committee Dennis De Young
 - B. Board Membership Committee David Malone
 - I. Election of Directors – **ACTION**
 - II. Policy on Emeritus Status – **ACTION**
 - III. Election of Directors Emeriti – **ACTION**
 - C. Development Committee Cary Lefton
 - I. Giving Reports through December 31, 2019
 - II. Board Giving through December 31, 2019
 - III. Comprehensive Campaign Update
 - D. Finance and Investment Committee Maite Irakoze Baur
 - I. Financial Statements through December 31, 2019 – **ACTION**
 - II. Investment Performance Reports – **ACTION**
 - III. Refund Policy - **ACTION**
- 5. NEW BUSINESS..... Robert Myman
 - Committee Membership for 2019 – 2020 - **ACTION**
- ADJOURNMENT Robert Myman, Chair

Reception will follow adjournment

TELECONFERENCE INFORMATION

Toll Free: (866) 528-2256
Participant Code: 1549207