



Executive Committee
Agenda

Monday, February 27, 2017 – 4:00 p.m.

President’s Conference Room
University Hall 250
California State University, Northridge

CALL TO ORDEREarl Enzer, Chair
Welcome, Introduction of Members and Guests

I. PUBLIC COMMENT

II. REVIEW AND APPROVAL OF MINUTES FROM Earl Enzer
THE MEETING ON SEPTEMBER 14, 2016
ACTION

III. UNIVERSITY PRESIDENT’S REPORT Dianne F. Harrison

IV. FOUNDATION PRESIDENT’S REPORTRobert D. Gunsalus

V. COMMITTEE REPORTS

a. Board Membership Committee Philip Magaram
i. Election of Directors **ACTION**
ii. Committee Update

b. Development Committee Phil Mundy
i. Giving Reports through December 31, 2016
ii. Board Giving through December 31, 2016
iii. Development Activities
iv. Thank you Calls

c. Finance and Investment Committee Robert Taylor
i. Financial Statements **ACTION**
ii. Investment Performance Reports
iii. Investment Policy Statement **ACTION**
iv. Investment Management Services

VI. NEW BUSINESS..... Earl Enzer

ADJOURNMENTEarl Enzer, Chair

Next Meeting
Tuesday, May 9, 2017
4:00 p.m.