



Finance & Investment Committee
Agenda

Wednesday, February 8, 2023 – 3:00 p.m.

Via Zoom Teleconference

https://csun.zoom.us/j/8186773025

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2023

Telephone Passcode: 24657018

CALL TO ORDER..... George Leis and John Sinnema, Co-Chairs
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
II. REVIEW AND APPROVAL OF MINUTES FROM.....John Sinnema
THE MEETINGS ON NOVEMBER 17, 2022
ACTION
III. FOUNDATION PRESIDENT’S REPORTNichole Ipach
IV. FINANCIAL STATEMENTS FOR THE SIX..... Ira N. Unterman
MONTHS ENDED DECEMBER 31, 2022
ACTION
V. INVESTMENT PERFORMANCE REPORT George Leis
FOR THE PERIOD ENDED DECEMBER 31, 2022
ACTION
a. Allocated Reserves Ira N. Unterman
b. Student Managed Investment Portfolio..... Ira N. Unterman
c. Makena Capital Ira N. Unterman
d. Endowment and Non-Endowment Portfolios Goldman Sachs
e. Strategic Planning Fund Goldman Sachs
VI. MATADOR CHALLENGE FUNDNichole Ipach
ACTION
VII. FOUNDATION LEGAL COUNSELNichole Ipach
VIII. INVESTMENT POLICY STATEMENT George Leis
NEXT STEPS – ESG TASK FORCE

ADJOURNMENT George Leis and John Sinnema, Co-Chairs

FUTURE EVENTS AND MEETINGS

CSUN FOUNDATION BOARD OF DIRECTORS

Tuesday, February 28, 2023 – CSUN Campus – 3:00 – 6:00 p.m.

CSUN FOUNDATION FINANCE AND INVESTMENT COMMITTEE

Tuesday, May 16, 2023 – 3:00 p.m. – Virtual Meeting

DATE CHANGE