



Finance & Investment Committee
Agenda

Tuesday, February 9, 2021 – 3:00 p.m.

Via Zoom Teleconference

https://csun.zoom.us/j/8186773025
Telephone: (669) 900-6833
Meeting ID: 818 677 3025
Computer Passcode: CSUN2021
Telephone Passcode: 55925879

CALL TO ORDER.....Maite Irakoze Baur, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
II. REVIEW AND APPROVAL OF MINUTES FROM..... Maite Irakoze Baur
THE MEETINGS ON NOVEMBER 10, 2020
ACTION
III. FOUNDATION PRESIDENT’S REPORT Robert D. Gunsalus
IV. FINANCIAL STATEMENTS FOR THE SIX MONTH Ira N. Unterman
PERIOD ENDED DECEMBER 31, 2020
ACTION
V. INVESTMENT PERFORMANCE REPORT Maite Irakoze Baur
FOR THE PERIOD ENDED DECEMBER 31, 2020
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
VI. PORTFOLIO MANAGER REVIEW Goldman Sachs
VII. ESG INTRODUCTION..... Goldman Sachs
VIII. INVESTMENT POLICY FOR STUDENT MANAGED..... Maite Irakoze Baur
FUNDS - ACTION

ADJOURNMENT Maite Irakoze Baur, Chair

CSUN Foundation Board of Directors
Wednesday, March 3, 2021 – 3:00 p.m.
Virtual Meeting

CSUN Foundation Finance and Investment Committee
Tuesday, May 11, 2021 – 3:00 pm.
Virtual Meeting