



Finance & Investment Committee
Agenda
Tuesday, February 12, 2019 – 4:00 p.m.

Offices of Myman Greenspan Fox Rosenberg (et al)
11601 Wilshire Blvd. #2200 (Wilshire at Federal)
Los Angeles, California

CALL TO ORDER ..... Ronald Myhan, Chair
Welcome, Introduction of Members and Guests

I. PUBLIC COMMENT

II. REVIEW AND APPROVAL OF MINUTES FROM ..... Ronald Myhan
THE MEETING ON DECEMBER 6, 2018
ACTION

III. FOUNDATION PRESIDENT’S REPORT ..... Robert D. Gunsalus

IV. FINANCIAL STATEMENTS FOR THE FISCAL YEAR ..... Ira N. Unterman
PERIOD ENDED DECEMBER 31, 2018
ACTION

V. INVESTMENT PERFORMANCE REPORT ..... Ronald Myhan
FOR THE PERIOD ENDED DECEMBER 31, 2018
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. STUDENT MANAGED INVESTMENT FUND ..... Sam Yaffa / Idean Aminian

VII. GIFT ACCEPTANCE POLICY ..... Robert D. Gunsalus
ACTION

ADJOURNMENT ..... Ronald Myhan, Chair

CSUN Foundation Board of Directors
Wednesday, February 27, 2019
4:00 p.m.

Next Meeting
Tuesday, May 14, 2019
California State University, Northridge
President’s Conference Room (University Hall 250)
4:00 p.m.