



Executive Committee
Agenda

Tuesday, February 19, 2019 – 4:00 p.m.

President’s Conference Room
California State University, Northridge

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

CALL TO ORDER..... Robert Myman, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
II. REVIEW AND APPROVAL OF MINUTES FROM..... Robert Myman
THE MEETING ON SEPTEMBER 17, 2018
ACTION
III. UNIVERSITY PRESIDENT’S REPORT Dianne F. Harrison
IV. FOUNDATION PRESIDENT’S REPORT Robert D. Gunsalus
V. COMMITTEE REPORTS
a. Audit Committee..... Dennis De Young
b. Board Membership Committee..... George Leis
i. Election of Directors Emeriti - ACTION
ii. Election of Directors – ACTION
c. Development Committee..... Cary Lefton
i. Giving Reports through December 31, 2018
ii. Board Giving through December 31, 2018
d. Finance and Investment Committee..... Ronald Myhan
i. Financial Statements – ACTION
ii. Investment Performance Reports – ACTION
iii. Student Managed Investment Fund Policy - ACTION
VI. NEW BUSINESS Robert Myman
Gift Acceptance Policy – ACTION

ADJOURNMENT Robert Myman, Chair

Next Meeting
CSUN Foundation Board of Directors
Wednesday, February 27, 2019
4:00 p.m. – Jacaranda Hall