



Executive Committee
Agenda

Thursday, February 20, 2020 – 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 MAY 22, 2019

ACTION

III. FOUNDATION PRESIDENT'S REPORT Robert D. Gunsalus

IV. COMMITTEE REPORTS

- a. Audit Committee..... Dennis De Young
b. Board Membership Committee..... David Malone
i. Election of Directors – ACTION
ii. Policy on Emeritus Status – ACTION
iii. Election of Directors Emeriti - ACTION
c. Development Committee Cary Lefton
i. Giving Reports through December 31, 2019
ii. Board Giving through December 31, 2019
iii. Comprehensive Campaign Update
iv. University Giving Website Demonstration
d. Finance and Investment Committee Maite Irakoze Baur
i. Financial Statements – ACTION
ii. Investment Performance Reports – ACTION
iii. Refund Policy - ACTION

V. NEW BUSINESS Robert Myman
Committee Assignments for Fiscal Year 2019 – 2020

ADJOURNMENT Robert Myman, Chair

NEXT BOARD MEETING

Wednesday, March 4, 2020 - 4:00 p.m.
California State University, Northridge
Orange Grove Bistro