

CSUN | FOUNDATION BOARD OF DIRECTORS

AGENDA

Tuesday, February 28, 2023 - 5:00 p.m.

California State University, Northridge
Jacaranda Hall 2217

CALL TO ORDER **Robert Taylor, Chair**

Welcome, Introductions, and Remarks by the Chair

1. PUBLIC COMMENT Robert Taylor
2. APPROVAL OF MINUTES FROM OCTOBER 13, 2022.....Robert Taylor
ACTION
3. UNIVERSITY PRESIDENT’S REPORT Erika D. Beck, Ph.D.
4. COMMITTEE REPORTS
A. Audit Committee Dennis DeYoung
B. Board Membership Committee..... Wendy Greuel
 - i. Election of Directors – **ACTION**
 - ii. Committee Assignment 2022 – 2023 - **ACTION**
 - iii. Election of Directors Emeriti – **ACTION**
C. Development Committee..... Dennis DeYoung
 - i. Philanthropic Giving Reports for Fiscal Year 2022 – 2023
 - ii. CSUN Philanthropy – The Road Ahead
 - iii. Celebration of Philanthropy
D. Finance and Investment Committee..... George Leis / John Sinnema
 - i. Financial Statements for Fiscal Year 2022 – 2023
ACTION
 - ii. Investment Performance Reports for Fiscal year 2022 – 2023
ACTION
 - iii. Matador Challenge Fund – **ACTION**
 - iv. Foundation Operations Budget Amendment - **ACTION**
5. NEW BUSINESS.....Robert Taylor
 - A. Board Member Expectations – **ACTION**
 - B. The Road Ahead Working Group
 - C. Meeting Schedule 2023 – 2024

ADJOURNMENT **Robert Taylor, Chair**

UPCOMING EVENTS
FOUNDATION BOARD OF DIRECTORS MEETING
Wednesday, June 7, 2023