

CSUN | FOUNDATION

BOARD OF DIRECTORS

Thursday, March 1, 2018 – 4:00 p.m.
Special Collections and Archives Room (Second Floor)
Delmar T. Oviatt Library – California State University, Northridge

AGENDA

CALL TO ORDER Robert Myman, Chair
Welcome, Introductions, & Remarks of the Chair

1. PUBLIC COMMENT Robert Myman
2. CONSENT AGENDA - **ACTION** Robert Myman
 - A. Minutes of September 11, 2017, Foundation Board Meeting
3. UNIVERSITY PRESIDENT'S REPORT Dianne F. Harrison
4. FOUNDATION PRESIDENT'S REPORT Robert D. Gunsalus
5. COMMITTEE REPORTS Robert Myman
 - A. Finance & Investment Committee Robert Taylor
 1. Financial Statements - **ACTION**
 2. Investment Performance Reports - **ACTION**
 3. Investment Management Services
Introduction of Goldman Sachs
 - B. Audit Committee Dennis DeYoung
 1. Update on Committee's Activities
 - C. Board Membership Committee George Leis
 1. Election of Directors – **ACTION**
 2. Policy for Emeritus Status – **ACTION**
 3. Election of Directors Emeriti - **ACTION**
 - D. Development Committee Phil Mundy
 1. Giving Reports as of December 31, 2017
 2. Board Giving Update
6. NEW BUSINESS Robert Myman
 - A. Special Presentation Robert D. Gunsalus
The CSUN Campaign to Elevate LA and Beyond

ADJOURNMENT Robert Myman, Chair

Following the meeting, Members of the Board of Directors will hear an update on the CSUN Innovation Incubator and the Library's Special Collection and Archives. Special tours of the Delmar T. Oviatt Library will also be offered.

NEXT MEETING:
Wednesday, May 16, 2018 – 5:00 – 7:00 p.m.