



## BOARD OF DIRECTORS

Wednesday, March 3, 2021  
3:00 p.m.

### AGENDA

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

- 1. PUBLIC COMMENT .....Robert Taylor
- 2. CONSENT AGENDA.....Robert Taylor
  - A. Minutes of September 30, 2020, Foundation Board Meeting
- 3. FOUNDATION PRESIDENT’S REPORT..... Robert D. Gunsalus
- 4. COMMITTEE REPORTS
  - A. Audit Committee ..... Dennis De Young
  - B. Board Membership Committee ..... David Malone
    - I. Election of Directors – **ACTION**
    - II. Election of Directors Emeriti – **ACTION**
  - C. Development Committee ..... Cary Lefton
    - I. Giving Reports through December 31, 2020
    - II. Board Giving through December 31, 2020
    - III. Comprehensive Campaign Update
  - D. Engagement Committee .....Wendy Greuel
  - E. Finance and Investment Committee ..... Maite Irakoze Baur
    - I. Financial Statements through December 31, 2020 – **ACTION**
    - II. Investment Performance Reports – **ACTION**
    - III. Investment Policy for Student Managed Fund - **ACTION**
- 5. NEW BUSINESS.....Robert Taylor
- 6. A CONVERSATION WITH THE UNIVERSITY PRESIDENT .....Erika D. Beck

ADJOURNMENT .....Robert Taylor, Chair

### ZOOM TELECONFERENCE INFORMATION

<https://csun.zoom.us/j/82815284539>

Meeting ID: 828 1528 4539

Passcode: 812673

Telephone: (669) 900 6833

Meeting ID: 828 1528 4539

Passcode: 812673