



## BOARD OF DIRECTORS

Wednesday, May 16, 2018 – 5:00 p.m.  
Matadome  
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 March 1, 2018, Foundation Board Meeting
- B. Audit Engagement Letter
- C. Audit Committee Charter
- D. Signatory Authority for Fiscal Year 2018 - 2019

3. COMMITTEE REPORTS .....Robert Myman

a. Audit Committee..... Dennis De Young

b. Board Membership Committee.....George Leis

- i. Election of Directors – **ACTION**
- ii. Election of Officers – **ACTION**

c. Development Committee..... Phil Mundy

- i. Giving Reports through March 31, 2018
- ii. Board Giving through March 31, 2018

d. Finance and Investment Committee..... Robert Taylor

- i. Financial Statements – **ACTION**
- ii. Investment Performance Reports – **ACTION**
- iii. Foundation Budget 2018 – 2019 – **ACTION**
- iv. Foundation Reserves Analysis 2018 – 2019 – **ACTION**
- v. Endowment Spending Distribution 2018 – 2019 - **ACTION**

4. NEW BUSINESS.....Robert Myman

ADJOURNMENT .....Robert Myman, Chair

Dinner will be served following the adjournment  
Remarks from President Harrison and the Recognition of our Graduating Board Members  
will take place during the Dinner.