



Executive Committee
Agenda

Wednesday, May 9, 2018 – 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 FROMRobert Myman
THE MEETING ON FEBRUARY 21, 2018
ACTION
III. UNIVERSITY PRESIDENT’S REPORT Dianne F. Harrison
IV. FOUNDATION PRESIDENT’S REPORTRobert D. Gunsalus
V. COMMITTEE REPORTS
a. Audit Committee Dennis De Young
i. Audit Engagement – ACTION
ii. Committee Update
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 December 31, 2017
ii. Board Giving through December 31, 2017
d. Finance and Investment Committee..... Robert Taylor 21
i. Financial Statements – ACTION
ii. Investment Performance Reports – ACTION
iii. Signatory Authority – ACTION
iv. Foundation Budget 2018 – 2019 – ACTION
v. Foundation Reserves Analysis 2018 – 2019 – ACTION
vi. Endowment Spending Distribution 2018 – 2019 - ACTION
VI. NEW BUSINESS.....Robert Myman

ADJOURNMENTRobert Myman, Chair

Next Meeting
CSUN Foundation Board of Directors
Wednesday, May 16, 2018
5:00 p.m. – CSUN Matadome