

**Finance & Investment Committee
Agenda**

Tuesday, May 10, 2022 – 3:00 p.m.

Via Zoom Teleconference

<https://csun.zoom.us/j/8186773025>

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2022

Telephone Passcode: 37001053

CALL TO ORDER.....Ivan Axelrod, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF MINUTES FROM..... Ivan Axelrod
THE MEETINGS ON FEBRUARY 15, 2022
ACTION
- III. FOUNDATION PRESIDENT’S REPORTNichole Ipach
- IV. FINANCIAL STATEMENTS FOR THE NINE MONTH Ira N. Unterman
PERIOD ENDED MARCH 31, 2022
ACTION
- V. INVESTMENT PERFORMANCE REPORT Ivan Axelrod
FOR THE PERIOD ENDED MARCH 31, 2022
ACTION
 - a. Allocated Reserves Ira N. Unterman
 - b. Student Managed Investment Portfolio..... Ira N. Unterman
 - c. Makena Capital Ira N. Unterman
 - d. Endowment and Non-Endowment Portfolios Goldman Sachs
 - e. Strategic Planning Fund Goldman Sachs
- VI. FOUNDATION OPERATIONS BUDGET 2022 - 2023Nichole Ipach
ACTION
- VII. FOUNDATION RESERVES ANALYSIS 2022 – 2023 Ira N. Unterman
ACTION
- VIII. RESOLUTION OF SIGNATORY AUTHORITY Ira N. Unterman
ACTION
- IX. ENDOWMENT SPENDING DISTRIBUTION 2022 - 2023Nichole Ipach
ACTION

ADJOURNMENT Ivan Axelrod, Chair



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FUTURE MEETINGS

CSUN FOUNDATION BOARD OF DIRECTORS MEETING

Monday, June 6, 2022

4:00 p.m. – 7:00 p.m.

Kurland Lecture Hall / Orchard Conference Center

CSUN Foundation Finance and Investment Committee

Tuesday, August 16, 2022 – 3:00 p.m.

Virtual Meeting