

**Finance & Investment Committee
Agenda**

Tuesday, May 11, 2021 – 3:00 p.m.

Via Zoom Teleconference

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

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2021

Telephone Passcode: 55925879

CALL TO ORDER.....Maite Irakoze Baur, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF MINUTES FROM..... Maite Irakoze Baur
THE MEETINGS ON FEBRUARY 9, 2021
ACTION
- III. FOUNDATION PRESIDENT’S REPORT Robert D. Gunsalus
- IV. FINANCIAL STATEMENTS FOR THE NINE MONTH Ira N. Unterman
PERIOD ENDED MARCH 31, 2021
ACTION
- V. INVESTMENT PERFORMANCE REPORT Maite Irakoze Baur
FOR THE PERIOD ENDED MARCH 31, 2020
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
- VI. INVESTMENT POLICY STATEMENT - AMENDMENTRobert Gunsalus
ACTION
- VII. RESOLUTION OF SIGNATORY AUTHORITY Ira N. Unterman
ACTION
- VIII. FOUNDATION OPERATIONS BUDGET 2021 – 2022Robert Gunsalus
ACTION
- IX. RESERVES ANALYSIS 2021 – 2022 Ira N. Unterman
ACTION

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Continuation of Agenda:

- X. ENDOWMENT SPENDING DISTRIBUTION 2021 – 2022 Ira N. Unterman
ACTION

ADJOURNMENT Maite Irakoze Baur, Chair

CSUN Foundation Board of Directors
Wednesday, June 2, 2021 – 3:00 p.m.
Virtual Meeting

CSUN Foundation Finance and Investment Committee
Tuesday, August 10, 2021 – 3:00 pm.
Virtual Meeting