



Finance & Investment Committee
Agenda

Tuesday, May 14, 2019 – 4:00 p.m.

President’s Conference Room
University Hall 250
California State University, Northridge

CALL TO ORDER..... Ronald Myhan, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
II. REVIEW AND APPROVAL OF MINUTES FROM..... Ronald Myhan
THE MEETING ON FEBRUARY 12, 2019
ACTION
III. FOUNDATION PRESIDENT’S REPORT Robert D. Gunsalus
IV. FINANCIAL STATEMENTS FOR THE FISCAL YEAR..... Ira N. Unterman
PERIOD ENDED MARCH 31, 2019
ACTION
V. INVESTMENT PERFORMANCE REPORT Ronald Myhan
FOR THE PERIOD ENDED MARCH 31, 2019
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. SIGNATORY AUTHORITY Ira N. Unterman
ACTION
VII. FOUNDATION BUDGET 2019 – 2020 Robert D. Gunsalus
ACTION
VIII. RESERVES ANALYSIS – FISCAL YEAR 2019 – 2020 Ira N. Unterman
ACTION
IX. SPENDING DISTRIBUTION 2019 - 2020 Ira N. Unterman
ACTION

ADJOURNMENT Ronald Myhan, Chair

CSUN Foundation Board of Directors
Wednesday, June 5, 2019 – 5:00 p.m.
Sequoia Hall – California State University, Northridge