



Executive Committee
Agenda

Wednesday, May 22, 2019 – 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 FROM..... Robert Myman
THE MEETING ON FEBRUARY 19, 2019
ACTION
III. UNIVERSITY PRESIDENT'S REPORT ..... Dianne F. Harrison
IV. FOUNDATION PRESIDENT'S REPORT ..... Robert D. Gunsalus
V. COMMITTEE REPORTS
a. Audit Committee..... Dennis De Young
i. Audit Committee Charter – ACTION
ii. Audit Engagement 2019 – 2020 – ACTION
b. Board Membership Committee..... George Leis
i. Election of Directors – ACTION
ii. Election of Officers – ACTION
iii. Policy on Emeritus Status - ACTION
c. Development Committee..... Cary Lefton
i. Giving Reports through March 31, 2019
ii. Board Giving through March 31, 2019
iii. Update on Comprehensive Campaign
d. Finance and Investment Committee ..... Ronald Myhan
i. Financial Statements – ACTION
ii. Investment Performance Reports – ACTION
iii. Signatory Authority – ACTION
iv. Foundation Budget 2019 – 2020 – ACTION
v. Reserves Analysis 2019 – 2020 – ACTION
vi. Endowment Spending Distribution 2019 – 2020 - ACTION
VI. NEW BUSINESS ..... Robert Myman
Committee Membership 2019 - 2020 – ACTION

ADJOURNMENT ..... Robert Myman, Chair