

CSUN | FOUNDATION

BOARD OF DIRECTORS

Wednesday, June 3, 2020
4:00 p.m.

VIA TELECONFERENCE

<https://csun.zoom.us/j/92393283649>

Telephone: (669) 900-6683 or (346) 248-7799

Meeting ID: 92393283649

AGENDA

CALL TO ORDER Robert Myman, Chair
Welcome, Introductions, & Remarks of the Chair

1. PUBLIC COMMENT Robert Myman

2. CONSENT AGENDA Robert Myman

A. Minutes of March 4, 2020, Foundation Board Meeting

B. Resolution on Signatory Authority

3. UNIVERSITY PRESIDENT'S REPORT Dianne F. Harrison

4. FOUNDATION PRESIDENT'S REPORT Robert D. Gunsalus

5. COMMITTEE REPORTS

A. Audit Committee Dennis DeYoung

I. Audit Engagement for Fiscal Year 2019 - 2020 – **ACTION**

II. Audit Committee Charter – **ACTION**

B. Board Membership Committee David Malone

I. Election of Directors – **ACTION**

II. Election of Officers – **ACTION**

C. Development Committee Cary Lefton

I. Giving Reports through March 31, 2020

II. Board Giving through March 31, 2020

III. Comprehensive Campaign Update

D. Finance and Investment Committee Maite Irakoze Baur

I. Financial Statements through March 31, 2020 – **ACTION**

II. Investment Performance Reports – **ACTION**

III. Foundation Budget 2020 - 2021 – **ACTION**

IV. Foundation Reserves Analysis 2020 – 2021 – **ACTION**

V. Endowment Spending Distribution 2020 – 2021 - **ACTION**

6. NEW BUSINESS Robert Myman

Committee Membership for 2020 – 2021 - **ACTION**

ADJOURNMENT Robert Myman, Chair