



BOARD OF DIRECTORS

Wednesday, June 5, 2019 – 5:00 p.m.
Sequoia Hall
California State University, Northridge

AGENDA

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

1. PUBLIC COMMENT Robert Myman

2. CONSENT AGENDA - **ACTION** Robert Myman

- A. Minutes of February 27, 2019, Foundation Board Meeting
- B. Audit Engagement Letter
- C. Audit Committee Charter
- D. Signatory Authority for Fiscal Year 2019 - 2020

3. COMMITTEE REPORTS..... Robert Myman

a. Audit Committee Dennis De Young

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. Campaign Update

d. Finance and Investment Committee Ronald Myhan

- i. Financial Statements – **ACTION**
- ii. Investment Performance Reports – **ACTION**
- iii. Foundation Budget 2019 – 2020 – **ACTION**
- iv. Foundation Reserves Analysis 2019 – 2020 – **ACTION**
- v. Endowment Spending Distribution 2019 – 2020 - **ACTION**

4. NEW BUSINESS..... Robert Myman

- i. Committee Assignments for Fiscal Year 2019 - 2020

ADJOURNMENT Robert Myman, Chair

Presentation on the Marilyn Magaram Center for Food Science, Nutrition, and Dietetics will follow the adjournment of the meeting.

Following the presentation, Dinner will be served in the Sequoia Hall Atrium at which remarks from President Dianne F. Harrison and the Recognition of our Graduating Board Members will take place.