

CSUN | FOUNDATION

BOARD OF DIRECTORS

AGENDA

Monday, June 6, 2022 - 4:00 p.m.
Kurland Lecture Hall – California State University, Northridge

Zoom Teleconference Information

<https://csun.zoom.us/j/81177325786>

Meeting ID: 811 7732 5786

Computer Passcode: 046154

Telephone: (669) 900-6833

Meeting ID: 811 7732 5786

Telephone Passcode: 046154

CALL TO ORDER Robert Taylor, Chair

Welcome, Introductions, and Remarks by the Chair

1. PUBLIC COMMENT Robert Taylor
2. REVIEW AND APPROVAL OF MINUTES FROM Robert Taylor
MARCH 1, 2022, MEETING - **ACTION**
3. UNIVERSITY PRESIDENT'S REPORT Erika D. Beck
4. COMMITTEE REPORTS
 - A. Audit Committee Dennis De Young
 - I. Audit Engagement Letter for 2021 - 2022 – **ACTION**
 - B. Board Membership Committee Wendy Greuel
 - I. Election of Directors – **ACTION**
 - II. Election of Officers for 2022 – 2023 - **ACTION**
 - III. Committee Assignments for 2022 - 2023 – **ACTION**
 - C. Development Committee Ruth Harris
 - I. Giving Reports through March 31, 2022
 - II. Board Giving through March 31, 2022
 - D. Finance and Investment Committee Ivan Axelrod
 - I. Financial Statements through March 31, 2022 – **ACTION**
 - II. Investment Performance Reports – **ACTION**
 - III. Foundation Operating Budget 2022 – 2023 – **ACTION**
 - IV. Foundation Reserves Analysis 2022 – 2023 – **ACTION**
 - V. Endowment Spending Distribution 2022 – 2023 – **ACTION**
 - VI. Resolution of Signatory Authority 2022 – 2023 - **ACTION**
5. OLD BUSINESS
 - A. CSUN Matador Challenge Fund Update Nichole Ipach
6. NEW BUSINESS
 - A. Recognition of Service Robert Taylor
 - B. Luncheon with President Beck – June 20 Nichole Ipach
 - C. Special Board Event with Jet Propulsion Laboratory Nichole Ipach
 - D. Foundation Board Retreat Robert Taylor

ADJOURNMENT Robert Taylor, Chair