

**Finance & Investment Committee
Agenda**

Tuesday, July 19, 2022 – 2:00 p.m.

Via Zoom Teleconference

<https://csun.zoom.us/j/8186773025>

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2022

Telephone Passcode: 37001053

CALL TO ORDER..... Richard Schweitzer, Interim Chair
Welcome, Introduction of Members and Guests

I. PUBLIC COMMENT

II. REVIEW AND APPROVAL OF MINUTES FROM.....Richard Schweitzer
THE MEETINGS ON MAY 10, 2022
ACTION

III. FOUNDATION PRESIDENT’S REPORTNichole Ipach

IV. MATADOR CHALLENGE FUNDNichole Ipach
ACTION

ADJOURNMENT Richard Schweitzer, Interim Chair

FUTURE MEETINGS

CSUN FOUNDATION BOARD OF DIRECTORS RETREAT

Friday, August 5 – Saturday, August 6, 2022

Westlake Village Inn

CSUN FOUNDATION FINANCE AND INVESTMENT COMMITTEE

Tuesday, August 16, 2022 – 3:00 p.m.

Virtual Meeting

CSUN FOUNDATION BOARD OF DIRECTORS MEETING

Monday, October 3, 2022