



Finance & Investment Committee
Agenda

Tuesday, August 8, 2017 – 3:30 p.m.

President’s Conference Room
University Hall 250
California State University, Northridge

CALL TO ORDERRobert Taylor, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF MINUTES FROM Robert Taylor
THE MEETING ON MAY 9, 2017
ACTION
- III. REVIEW AND APPROVAL OF MINUTES FROM Robert Taylor
THE MEETING ON MAY 31, 2017
ACTION
- IV. REVIEW AND APPROVAL OF MINUTES FROM Robert Taylor
THE MEETING ON JULY 13, 2017
ACTION
- V. FOUNDATION PRESIDENT’S REPORTRobert D. Gunsalus
- VI. FINANCIAL STATEMENTS FOR THE FISCAL YEARIra N. Unterman
ENDED JUNE 30, 2017
ACTION
- VII. INVESTMENT PERFORMANCE REPORT Robert Taylor
FOR THE PERIOD ENDED JUNE 30, 2017
ACTION
- VIII. STUDENT MANAGED INVESTMENT PORTFOLIOIra N. Unterman
- IX. INVESTMENT POLICY STATEMENT - Robert Taylor
ASSET ALLOCATION AND BENCHMARKS
ACTION
- X. FOUNDATION BUDGET 2017 - 2018Robert D. Gunsalus
ACTION

ADJOURNMENTRobert Taylor, Chair

Next Meeting
Tuesday, November 7, 2017 at 3:30 p.m.