

**Finance & Investment Committee
Agenda**

Tuesday, August 10, 2021 – 3:00 p.m.

Via Zoom Teleconference

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

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2021

Telephone Passcode: 55925879

CALL TO ORDER.....Maite Irakoze Baur, Chair
Welcome, Introduction of Members and Guests

I. PUBLIC COMMENT

II. REVIEW AND APPROVAL OF MINUTES FROM..... Maite Irakoze Baur
THE MEETINGS ON MAY 11, 2021

ACTION

III. FOUNDATION PRESIDENT’S REPORTThor Steingraber

IV. FINANCIAL STATEMENTS FOR THE TWELVE MONTH Ira N. Unterman
PERIOD ENDED JUNE 30, 2021

ACTION

V. INVESTMENT PERFORMANCE REPORT Maite Irakoze Baur
FOR THE PERIOD ENDED JUNE 30, 2021

ACTION

- a. Allocated Reserves Ira N. Unterman
- b. Student Managed Investment Portfolio..... Ira N. Unterman
- c. Makena Capital Ira N. Unterman
- d. Endowment and Non-Endowment Portfolios Goldman Sachs

VI. INVESTMENT POLICY STATEMENT - AMENDMENTThor Steingraber
ACTION

ADJOURNMENT Maite Irakoze Baur, Chair

CSUN Foundation Board of Directors

Tuesday, September 28 2021 – 3:00 p.m.

Hybrid Meeting

Dedication of Valera Hall will follow meeting

CSUN Foundation Finance and Investment Committee

Tuesday, November 9, 2021 – 3:00 pm.

Virtual Meeting