

**Finance & Investment Committee
Agenda**

Tuesday, August 16, 2022 – 3:00 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 JULY 19, 2022
ACTION

III. FOUNDATION PRESIDENT’S REPORTNichole Ipach

IV. FINANCIAL STATEMENTS FOR THE FISCAL Ira N. Unterman
YEAR ENDED JUNE 30, 2022
ACTION

V. INVESTMENT PERFORMANCE REPORTRichard Schweitzer
FOR THE PERIOD ENDED JUNE 30, 2022
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
- e. Strategic Planning Fund Goldman Sachs

VI. INVESTMENT POLICY STATEMENTRichard Schweitzer
ACTION

ADJOURNMENT Richard Schweitzer, Interim Chair

FUTURE MEETINGS

CSUN FOUNDATION BOARD OF DIRECTORS RETREAT

Monday, October 3, 2022 – CSUN Campus

CSUN DONOR APPRECIATION CELEBRATION

Saturday, October 15, 2022 – Four Seasons Westlake Village

CSUN FOUNDATION FINANCE AND INVESTMENT COMMITTEE

Tuesday, November 8, 2022 – 3:00 p.m. – Virtual Meeting