



Finance & Investment Committee
Agenda

Tuesday, August 18, 2020 – 4:00 p.m.

Via Zoom Teleconference

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

Telephone: (669) 900-6833

Meeting ID: 8186773025

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 12, 2020
ACTION
III. FOUNDATION PRESIDENT’S REPORT Robert D. Gunsalus
IV. FINANCIAL STATEMENTS FOR THE FISCAL YEAR..... Ira N. Unterman
ENDED JUNE 30, 2020
ACTION
V. INVESTMENT PERFORMANCE REPORT Maite Irakoze Baur
FOR THE PERIOD ENDED JUNE 30, 2020
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. FEE POLICY Ira N. Unterman
ACTION

ADJOURNMENT Maite Irakoze Baur, Chair

CSUN Foundation Board of Directors
Wednesday, September 30, 2020 – 4:00 p.m.
Virtual Meeting