



Executive Committee
Agenda

Tuesday, August 29, 2017 – 4:00 p.m.

President’s Conference Room
California State University, Northridge

CALL TO ORDER ..... Robert Myman, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
II. REVIEW AND APPROVAL OF MINUTES FROM ..... Robert Myman
THE MEETING ON MAY 9, 2017
ACTION
III. UNIVERSITY PRESIDENT’S REPORT ..... Dianne F. Harrison
IV. FOUNDATION PRESIDENT’S REPORT ..... Robert D. Gunsalus
V. COMMITTEE REPORTS
a. Audit Committee ..... Dennis DeYoung
b. Board Membership Committee ..... George Leis
c. Development Committee ..... Phil Mundy
i. Giving Reports through June 30, 2017
ii. Board Giving through June 30, 2017
d. Finance and Investment Committee ..... Robert Taylor
i. Financial Statements - ACTION
ii. Investment Performance Reports - ACTION
iii. Foundation Operating Budget – ACTION
iv. Investment Management Services
v. Investment Policy Statement – Amendment - ACTION
VI. NEW BUSINESS ..... Robert Myman
a. Committee Assignments 2017 – 2018 – ACTION

ADJOURNMENT ..... Robert Myman, Chair

Next Meeting

CSUN Foundation Board of Directors
Monday, September 11, 2017
4:00 p.m. – Zev Yaroslavsky Room
The Younes and Soraya Nazarian Center for the Performing Arts