



## BOARD OF DIRECTORS

Monday, September 11, 2017

4:00 p.m.

Orange Grove Bistro – California State University, Northridge

### AGENDA

CALL TO ORDER.....Robert Myman, Chair  
Welcome, Introductions, & Remarks of the Vice Chair

I. PUBLIC COMMENT.....Robert Myman

II. CONSENT AGENDA - **ACTION** .....Robert Myman  
A. Minutes of May 17, 2017, Foundation Board Meeting

III. UNIVERSITY PRESIDENT’S REPORT ..... Dianne F. Harrison

IV. FOUNDATION PRESIDENT’S REPORT.....Robert D. Gunsalus

V. COMMITTEE REPORTS .....Robert Myman  
A. Audit Committee..... Dennis DeYoung  
1. Update on Committee’s Activities

B. Board Membership Committee.....George Leis  
1. Update on Committee’s Activities

C. Development Committee .....Cary Lefton  
1. Giving Reports as of June 30, 2017  
2. Board Giving Update

D. Finance & Investment Committee ..... Robert Taylor  
1. Financial Statements - **ACTION**  
2. Investment Performance Reports - **ACTION**  
3. Foundation Operating Budget - **ACTION**  
4. Investment Management Services  
5. Investment Policy Statement Amendment – **ACTION**

VI. NEW BUSINESS.....Robert Myman  
A. Standing Committee Assignments for 2017 – 2018 – **ACTION**

ADJOURNMENT ..... Robert Myman

### NEXT MEETING:

Thursday, March 1, 2018 – 4:00 – 6:00 p.m.

Oviatt Library