



## BOARD OF DIRECTORS

Wednesday, September 26, 2018  
4:00 p.m.  
Orange Grove Bistro  
California State University, Northridge

### AGENDA

- CALL TO ORDER.....Robert Myman, Chair  
Welcome, Introductions, & Remarks of the Chair
- 1. PUBLIC COMMENT.....Robert Myman
- 2. CONSENT AGENDA .....Robert Myman
  - A. Minutes of May 16, 2018, Foundation Board Meeting
- 3. UNIVERSITY PRESIDENT’S REPORT ..... Dianne F. Harrison
- 4. FOUNDATION PRESIDENT’S REPORT.....Robert D. Gunsalus
- 5. COMMITTEE REPORTS .....Robert Myman
  - a. Audit Committee..... Dennis De Young
    - i. Audit Report for 2017 - 2018
  - b. Board Membership Committee.....George Leis
    - i. Amendment to Foundation By-Laws – **ACTION**
    - ii. Election of Directors – **ACTION**
  - c. Development Committee.....Cary Lefton
    - i. Board Member Giving Expectation - **ACTION**
    - ii. Giving Reports through June 30, 2018
    - iii. Board Giving through June 30, 2018
  - d. Finance and Investment Committee..... Ronald Myhan
    - i. Financial Statements – **ACTION**
    - ii. Investment Performance Reports – **ACTION**
- 6. NEW BUSINESS.....Robert Myman
  - Committee Membership for 2018 – 2019 - **ACTION**
- ADJOURNMENT .....Robert Myman, Chair

Reception will follow adjournment