



BOARD OF DIRECTORS

Thursday, September 26, 2019

4:00 p.m.

CSUN Art Galleries – Purple Critique Room (AC-300)
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 June 5, 2019, Foundation Board Meeting
- 3. UNIVERSITY PRESIDENT’S REPORT Dianne F. Harrison
- 4. FOUNDATION PRESIDENT’S REPORT..... Robert D. Gunsalus
- 5. COMMITTEE REPORTS
 - a. Audit Committee Dennis De Young
 - i. Audit Report for 2018 - 2019
 - b. Development Committee Cary Lefton
 - i. Giving Reports through June 30, 2019
 - ii. Board Giving through June 30, 2019
 - c. Finance and Investment Committee Maite Irakoze Baur
 - i. Financial Statements through June 30, 2019 – **ACTION**
 - ii. Investment Performance Reports – **ACTION**
- 6. NEW BUSINESS..... Robert Myman
 - Committee Membership for 2019 – 2020 - **ACTION**
- ADJOURNMENT Robert Myman, Chair

Reception will follow adjournment

TELECONFERENCE INFORMATION

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Participant Code: 1549207