

CSUN | FOUNDATION BOARD OF DIRECTORS

AGENDA

Tuesday, September 28, 2021 - 3:30 p.m.

HYBRID MEETING (PHYSICAL AND VIRTUAL)

Via Zoom Teleconference

<https://csun.zoom.us/j/81517466728>

Meeting ID: 815 1746 6728

Passcode: 307487

Telephone: (669) 900-6833

Kurland Lecture Hall
California State University, Northridge

CALL TO ORDER.....Robert Taylor, Chair
Welcome, Introductions, and Remarks of the Chair

1. PUBLIC COMMENTRobert Taylor
2. REVIEW AND APPROVAL OF MINUTES FROMRobert Taylor
JUNE 2, 2021, MEETING
3. UNIVERSITY PRESIDENT'S REPORTErika D. Beck
4. FOUNDATION PRESIDENT'S REPORT.....Thor Steingraber
5. COMMITTEE REPORTS
 - A. Audit Committee Dennis De Young
 - I. Audit Report for Fiscal Year 2020 – 2021 – **ACTION**
 - B. Board Membership Committee David Malone
 - I. Election of Director - **ACTION**
 - C. Development Committee Ruth Harris
 - I. Giving Reports through June 30, 2021
 - II. Board Giving through June 30, 2021
 - III. Comprehensive Campaign Report
 - D. Engagement CommitteeWendy Greuel
 - E. Finance and Investment Committee Maite Irakoze Baur
 - I. Financial Statements through June 30, 2021 – **ACTION**
 - II. Investment Performance Reports – **ACTION**
 - III. Creation of Quasi-Endowment – **ACTION**
5. NEW BUSINESS.....Robert Taylor

ADJOURNMENTRobert Taylor, Chair

DEDICATION OF VALERA HALL UPON THE ADJOURNMENT OF THE MEETING.

NEXT MEETING

Tuesday, March 1, 2022 - 3:00 p.m.