



## BOARD OF DIRECTORS

Wednesday, September 30, 2020  
4:00 p.m.

### VIA TELECONFERENCE

<https://csun.zoom.us/j/92193770698>

Telephone: (669) 900-6683 or (346) 248-7799

Meeting ID: 92193770698

Passcode: 222015

### AGENDA

- CALL TO ORDER ..... Robert Taylor, Chair  
Welcome, Introductions, & Remarks of the Chair
- 1. PUBLIC COMMENT ..... Robert Taylor
- 2. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING..... Robert Taylor
- 3. UNIVERSITY PRESIDENT’S REPORT ..... Dianne F. Harrison
- 4. FOUNDATION PRESIDENT’S REPORT ..... Robert D. Gunsalus
- 5. COMMITTEE REPORTS
  - A. Audit Committee ..... Dennis DeYoung
    - I. Audit Report for Fiscal Year 2019 - 2020 – **ACTION**
  - B. Board Membership Committee ..... David Malone
    - I. Committee Assignments - **ACTION**
  - C. Development Committee ..... Cary Lefton
    - I. Giving Reports through June 30, 2020
    - II. Board Member Expectations - **ACTION**
    - III. Comprehensive Campaign Update
  - D. Engagement Committee ..... Wendy Greuel
    - I. Committee Charter - **ACTION**
  - E. Finance and Investment Committee ..... Maite Irakoze Baur
    - I. Financial Statements through June 30, 2020 – **ACTION**
    - II. Investment Performance Reports – **ACTION**
    - III. Foundation Fee Policy – **ACTION**
- 6. NEW BUSINESS ..... Robert Taylor
- ADJOURNMENT ..... Robert Taylor, Chair

*Following the meeting,  
Houssam Toutanji, Dean of the College of Engineering and Computer Science,  
will share his plans for the College and its students, faculty, and staff.*