

# CSUN | FOUNDATION BOARD OF DIRECTORS

## AGENDA

Thursday, October 13, 2022 - 4:45 p.m.

California State University, Northridge  
Orchard Conference Center

**CALL TO ORDER** ..... **Robert Taylor, Chair**

Welcome, Introductions, and Remarks by the Chair

1. PUBLIC COMMENT ..... Robert Taylor
2. APPROVAL OF MINUTES FROM AUGUST 5, 2022 .....Robert Taylor  
**ACTION**
3. UNIVERSITY PRESIDENT'S REPORT ..... Erika D. Beck, Ph.D.
4. COMMITTEE REPORTS
  - A. Audit Committee ..... Dennis DeYoung
    - i. Financial Audit Report for Fiscal Year 2021 – 2022  
**ACTION**
  - B. Board Membership Committee..... Wendy Greuel
    - i. Election of Directors – **ACTION**
    - ii. Committee Assignments – **ACTION**
  - C. Development Committee..... Ruth Harris
    - i. Philanthropic Giving Reports for Fiscal Year 2021 - 2022
  - D. Finance and Investment Committee..... Richard Schweitzer
    - i. Financial Statements for Fiscal Year 2021 – 2022  
**ACTION**
    - ii. Investment Performance Reports for Fiscal year 2021 – 2022  
**ACTION**
    - iii. Investment Policy Statement Amendment - **ACTION**
5. NEW BUSINESS.....Robert Taylor

**ADJOURNMENT** ..... **Robert Taylor, Chair**

### UPCOMING EVENTS

**FOUNDATION BOARD OF DIRECTORS MEETING**

Tuesday, February 28, 2023

**FOUNDATION BOARD OF DIRECTORS MEETING**

Wednesday, June 7, 2023