

# CSUN | FOUNDATION BOARD OF DIRECTORS

UPDATED: OCTOBER 13, 2023

## AGENDA

Thursday, October 19, 2023 - 3:00 p.m.

California State University, Northridge  
University Student Union – Lakeview Terrace

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

Welcome, Introductions, and Remarks by the Chair

1. PUBLIC COMMENT ..... Robert Taylor

2. APPROVAL OF MINUTES FROM JUNE 7, 2023 ..... Robert Taylor  
**ACTION**

3. UNIVERSITY PRESIDENT'S REPORT ..... Erika D. Beck

4. COMMITTEE REPORTS

A. Audit Committee ..... Dennis DeYoung  
i. Audit Report for Fiscal Year 2022 - 2023 – **ACTION**

B. Board Membership Committee ..... Wendy Greuel  
i. Election of Directors – **ACTION**  
ii. Committee Assignment 2023 – 2024 - **ACTION**

C. Development Committee ..... Ruth Harris  
i. Philanthropic Giving Reports for Fiscal Year 2022 – 2023  
ii. Development Committee Charter – **ACTION**  
iii. Giving Day

D. Finance and Investment Committee ..... John Sinnema  
i. Financial Statements for Fiscal Year 2022 – 2023  
**ACTION**  
ii. Investment Performance Reports for Fiscal Year 2022 – 2023  
**ACTION**  
iii. Foundation Refund Policy – Amendment - **ACTION**

5. NEW BUSINESS ..... Robert Taylor

A. Strategic Plan Task Force  
**ACTION**

B. Meeting Schedule 2023 – 2024  
**ACTION**

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

## NEXT MEETING

Board of Directors Meeting  
Wednesday, March 6, 2024  
3:00 – 6:00 P.M.