



Finance & Investment Committee
Agenda

Tuesday, November 7, 2017 – 3:30 p.m.

President’s Conference Room
University Hall 250
California State University, Northridge

CALL TO ORDER.....Robert Taylor, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
II. REVIEW AND APPROVAL OF MINUTES FROM ..... Robert Taylor
THE MEETING ON AUGUST 8, 2017
ACTION
III. FOUNDATION PRESIDENT’S REPORT .....Robert D. Gunsalus
IV. FINANCIAL STATEMENTS FOR THE QUARTER .....Ira N. Unterman
ENDED SEPTEMBER 30, 2017
ACTION
V. INVESTMENT PERFORMANCE REPORT ..... Robert Taylor
FOR THE PERIOD ENDED SEPTEMBER 30, 2017
ACTION
a. Allocated Reserves.....Ira N. Unterman
b. Makena Capital.....Ira N. Unterman
c. Student Managed Investment Portfolio .....Ira N. Unterman
d. Endowment and Non-Endowment Portfolios.....Goldman Sachs

ADJOURNMENT .....Robert Taylor, Chair

Next Meeting
Tuesday, February 13, 2018
3:30 p.m.