



Finance & Investment Committee
Agenda

Tuesday, November 10, 2020 – 3:00 p.m.

Via Zoom Teleconference

https://csun.zoom.us/j/8186773025

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Passcode: CSUN2020

CALL TO ORDER.....Maite Irakoze Baur, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
II. REVIEW AND APPROVAL OF MINUTES FROM..... Maite Irakoze Baur
THE MEETINGS ON AUGUST 18, 2020
ACTION
III. FOUNDATION PRESIDENT’S REPORT Robert D. Gunsalus
IV. FINANCIAL STATEMENTS FOR THE FISCAL YEAR..... Ira N. Unterman
ENDED SEPTEMBER 30, 2020
ACTION
V. INVESTMENT PERFORMANCE REPORT Maite Irakoze Baur
FOR THE PERIOD ENDED SEPTEMBER 30, 2020
ACTION
a. Allocated Reserves Ira N. Unterman
b. Student Managed Investment Portfolio..... Ira N. Unterman
c. Makena Capital Ira N. Unterman
d. Endowment and Non-Endowment Portfolios Goldman Sachs
VI. STUDENT MANAGED INVESTMENT FUND CSUN Students
VII. INVESTMENT POLICY STATEMENT Maite Irakoze Baur
- ANNUAL REVIEW
ACTION

ADJOURNMENT Maite Irakoze Baur, Chair

CSUN Foundation Finance and Investment Committee
Tuesday, February 9, 2021 – 3:00 pm.
Virtual Meeting

CSUN Foundation Board of Directors
Wednesday, March 3, 2021 – 3:00 p.m.
Virtual Meeting