



Finance & Investment Committee
Agenda

Tuesday, November 14, 2023 – 3:00 p.m.

Via Zoom Teleconference

https://csun.zoom.us/j/8186773025
Telephone: (669) 900-6833
Meeting ID: 818 677 3025
Computer Passcode: CSUN2023
Telephone Passcode: 24657018

CALL TO ORDER..... George Leis and John Sinnema, Co-Chairs
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
II. REVIEW AND APPROVAL OF MINUTES FROM..... George Leis
THE MEETINGS ON AUGUST 24, 2023
ACTION
III. FOUNDATION PRESIDENT’S REPORTNichole Ipach
IV. FINANCIAL STATEMENTS FOR THE THREE..... Ira N. Unterman
MONTHS ENDED SEPTEMBER 30, 2023
ACTION
V. INVESTMENT PERFORMANCE REPORTJohn Sinnema
FOR THE PERIOD ENDED SEPTEMBER 30, 2023
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
e. Strategic Planning Fund Goldman Sachs
VI. STUDENT PRESENTATIONFinance 491 Students
VII. INVESTMENT POLICY STATEMENT (Annual Review)Nichole Ipach
ACTION
VIII. MISSION RELATED INVESTMENTS George Leis
ACTION
ADJOURNMENT George Leis and John Sinnema, Co-Chair

FUTURE EVENTS AND MEETINGS
CSUN FOUNDATION YEAR-END CELEBRATION
Monday, December 4, 2023 - 5:30 – 7:30 p.m.

FINANCE AND INVESTMENT COMMITTEE
Tuesday, February 13, 2024 – 3:00 p.m.