

**Finance & Investment Committee  
Agenda**

**Tuesday, November 16, 2021 – 3:00 p.m.**

**Via Zoom Teleconference**

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

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2021

Telephone Passcode: 55925879

CALL TO ORDER .....Ivan Axelrod, Chair  
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
  - II. REVIEW AND APPROVAL OF MINUTES FROM..... Ivan Axelrod  
THE MEETINGS ON AUGUST 10, 2021  
**ACTION**
  - III. FOUNDATION PRESIDENT’S REPORT .....Thor Steingraber
  - IV. FINANCIAL STATEMENTS FOR THE THREE MONTH..... Ira N. Unterman  
PERIOD ENDED SEPTEMBER 30, 2021  
**ACTION**
  - V. INVESTMENT PERFORMANCE REPORT ..... Ivan Axelrod  
FOR THE PERIOD ENDED SEPTEMBER 30, 2021  
**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. UNIVERSITY ALLOCATION.....Thor Steingraber  
**ACTION**
  - VII. STUDENT MANAGED INVESTMENT FUND ..... CSUN Students
  - VIII. INVESTMENT POLICY STATEMENT – ..... Ivan Axelrod  
ANNUAL REVIEW  
**ACTION**
- ADJOURNMENT ..... Ivan Axelrod, Chair