



Finance & Investment Committee
Agenda

Thursday, November 17, 2022 – 3:30 p.m.

Via Zoom Teleconference

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

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2022

Telephone Passcode: 37001053

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.....John Sinnema
THE MEETINGS ON AUGUST 16, 2022
ACTION
III. FOUNDATION PRESIDENT’S REPORTNichole Ipach
IV. FINANCIAL STATEMENTS FOR THE THREE..... Ira N. Unterman
MONTHS ENDED SEPTEMBER 30, 2022
ACTION
V. INVESTMENT PERFORMANCE REPORT George Leis
FOR THE PERIOD ENDED SEPTEMBER 30, 2022
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 PRESENTATION CSUN Students
VII. INVESTMENT POLICY STATEMENTJohn Sinnema
NEXT STEPS

ADJOURNMENT George Leis and John Sinnema, Co-Chairs

FUTURE EVENTS AND MEETINGS
CSUN FOUNDATION YEAR-END CELEBRATION
Monday, December 5, 2022 – Home of Debbie and Milt Valera
CSUN FOUNDATION FINANCE AND INVESTMENT COMMITTEE
Tuesday, February 14, 2023 – 3:00 p.m. – Virtual Meeting
CSUN FOUNDATION BOARD OF DIRECTORS
Tuesday, February 28, 2023 – CSUN Campus