



Finance & Investment Committee
Agenda

Tuesday, February 13, 2018 – 3:30 p.m.

Offices of Goldman Sachs
2121 Avenue of the Stars – 26th Floor
Los Angeles, California

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 NOVEMBER 7, 2017
ACTION

III. FOUNDATION PRESIDENT’S REPORTRobert D. Gunsalus

IV. FINANCIAL STATEMENTS FOR THE SIX MONTH.....Ira N. Unterman
PERIOD ENDED DECEMBER 31, 2017
ACTION

V. INVESTMENT PERFORMANCE REPORT Robert Taylor
FOR THE PERIOD ENDED DECEMBER 31, 2017
ACTION

- a. Allocated Reserves.....Ira N. Unterman
- b. Makena Capital.....Ira N. Unterman
- c. Student Managed Investment Portfolio
 - i. Management Report.....Ira N. Unterman
 - ii. Annual Report from the..... Emran Ellahy and
Finance Students..... Zhanna Martirosian
- d. Endowment and Non-Endowment Portfolios.....Goldman Sachs

VI. REPUTATION & VISIBILITY INITIATIVE..... Robert Gunsalus

ADJOURNMENTRobert Taylor, Chair

Next Board of Directors Meeting

Thursday, March 1, 2018
4:00 p.m.

Oviatt Library – Special Collections and Archives (Second Floor)

Next Finance & Investment Committee Meeting

Tuesday, May 8, 2018
3:30 p.m.