



**Executive Committee  
Agenda**

**Tuesday, May 9, 2017 – 4:00 p.m.**

**Orange Grove Bistro  
California State University, Northridge**

CALL TO ORDER .....Earl Enzer, Chair  
Welcome, Introduction of Members and Guests

I. PUBLIC COMMENT

II. REVIEW AND APPROVAL OF MINUTES FROM ..... Earl Enzer  
THE MEETING ON FEBRUARY 27, 2017  
**ACTION**

III. UNIVERSITY PRESIDENT’S REPORT ..... Dianne F. Harrison

IV. FOUNDATION PRESIDENT’S REPORT .....Robert D. Gunsalus

V. COMMITTEE REPORTS

a. Board Membership Committee ..... Philip Magaram  
i. Election of Directors - **ACTION**  
ii. Election of Officers - **ACTION**

b. Development Committee ..... Phil Mundy  
i. Giving Reports through March 31, 2017  
ii. Board Giving through March 31, 2017

c. Finance and Investment Committee ..... Robert Taylor  
i. Financial Statements as of March 31, 2017 - **ACTION**  
ii. Investment Performance Reports  
iii. Signatory Authority – **ACTION**  
iv. Foundation Reserves Analysis – **ACTION**  
v. Foundation Operating Budget – **ACTION**  
vi. Endowment Spending Distribution - **ACTION**

VI. NEW BUSINESS ..... Earl Enzer

ADJOURNMENT .....Earl Enzer, Chair

**Next Meeting**

CSUN Foundation Board of Directors  
Wednesday, May 17, 2017  
5:00 p.m. – Orange Grove Bistro