



**Executive Committee
Agenda**

Wednesday, February 21, 2018 – 4:00 p.m.

**President’s Conference Room
California State University, Northridge**

**TELECONFERENCE
Toll Free: (866) 528-2256
Participant Code: 1549207**

CALL TO ORDER Robert Myman, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF MINUTES FROM Robert Myman
THE MEETING ON AUGUST 29, 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 George Leis
 - i. Election of Directors – **ACTION**
 - ii. Policy for Emeritus Status – **ACTION**
 - iii. Election of Directors Emeritus - **ACTION**
- b. Development Committee Phil Mundy
 - i. Giving Reports through December 31, 2017
 - ii. Board Giving through December 31, 2017
- c. Finance and Investment Committee Robert Taylor
 - i. Financial Statements – **ACTION**
 - ii. Investment Performance Reports – **ACTION**

- VI. NEW BUSINESS Robert Myman

ADJOURNMENT Robert Myman, Chair

Next Meeting

CSUN Foundation Board of Directors
Thursday, March 1, 2018
4:00 p.m. – Special Collections and Archive Room (Second Floor)
Delmar T. Oviatt Library