



BOARD OF DIRECTORS

Wednesday, February 27, 2019
4:00 p.m.
Jacaranda Hall 1601
California State University, Northridge

AGENDA

- CALL TO ORDER..... Robert Myman, Chair
Welcome, Introductions, & Remarks of the Chair
- I. PUBLIC COMMENT Robert Myman
- II. CONSENT AGENDA..... Robert Myman
 - a. Minutes of September 26, 2018, Foundation Board Meeting
- III. FOUNDATION PRESIDENT’S REPORT..... Robert D. Gunsalus
- IV. COMMITTEE REPORTS..... Robert Myman
 - A. Audit Committee Dennis De Young
 - B. Board Membership Committee..... George Leis
 - i. Election of Directors – **ACTION**
 - ii. Election of Officers – **ACTION**
 - iii. Election of Directors Emeriti – **ACTION**
 - C. Development Committee..... Cary Lefton
 - i. Giving Reports through December 31, 2018
 - ii. Board Giving through December 31, 2018
 - D. Finance and Investment Committee..... Ronald Myhan
 - i. Financial Statements – **ACTION**
 - ii. Investment Performance Reports – **ACTION**
 - iii. Student Managed Investment – **ACTION**
 - iv. Gift Acceptance Policy – **ACTION**
- V. NEW BUSINESS..... Robert Myman
- ADJOURNMENT Robert Myman, Chair

A tour of Classrooms and Labs in the College of Engineering and Community with a reception will follow adjournment.

TELECONFERENCE INFORMATION

Toll Free: (866) 528-2256
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