

# CSUN | FOUNDATION BOARD OF DIRECTORS

## AGENDA

Tuesday, March 1, 2022 - 3:00 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.....Robert Taylor, Chair  
Welcome, Introductions, and Remarks of the Chair

1. PUBLIC COMMENT .....Robert Taylor
2. REVIEW AND APPROVAL OF MINUTES FROM .....Robert Taylor  
NOVEMBER 3, 2021, SPECIAL MEETING - **ACTION**
3. UNIVERSITY PRESIDENT'S REPORT .....Erika D. Beck
4. FOUNDATION PRESIDENT'S REPORT.....Nichole Ipach
5. COMMITTEE REPORTS  
A. Audit Committee ..... Dennis De Young  
B. Board Membership Committee .....David Malone
  - I. Election of Directors – **ACTION**
  - II. Committee Assignments - **ACTION**
- C. Development Committee ..... Ruth Harris
  - I. Giving Reports through December 31, 2021
  - II. Board Giving through December 31, 2021
- D. Engagement Committee ..... Wendy Greuel
- E. Finance and Investment Committee..... Ivan Axelrod
  - I. Financial Statements through December 31, 2021 – **ACTION**
  - II. Investment Performance Reports – **ACTION**
6. OLD BUSINESS
  - A. CSUN Comprehensive Campaign Report
  - B. CSUN Matador Challenge Fund Update
7. NEW BUSINESS

ADJOURNMENT .....Robert Taylor, Chair

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#### **Following Adjournment**

#### **The Road Map to the Future**

A strategy for CSUN based on the themes and feedback that emerged from President Beck's 100-day listening tour.

Presentation by Mary Beth Walker, Provost and Vice President for Academic Affairs

Charged by President Beck to build consensus around the vision of an equitable and just future for CSUN, the Road Map to the Future Steering Committee is undertaking a three-phase, inclusive process led by Provost Mary Beth Walker to determine campus priorities and frame big ideas. Provost Walker will share information regarding the process, information flow, timeline, and identified priorities. An opportunity to ask questions and provide feedback will be part of the presentation.

#### **Following the Presentation**

Reception on the Balcony of the  
Younes and Soraya Nazarian Center for the Performing Arts

#### **Future Dates of Importance**

##### **Investiture of President Erika D. Beck**

Monday, March 14, 2022

10:30 a.m. – 12:00 p.m.

##### **Future Meetings of**

##### **CSUN Foundation Board of Directors**

Monday, June 6, 2022 – 4:00 p.m.

Followed by Dinner with Campus Leadership