

CSUN | FOUNDATION BOARD OF DIRECTORS

AGENDA

Wednesday, June 2, 2021 - 3:00 p.m.

Via Zoom Teleconference

<https://csun.zoom.us/j/82815284539>

Meeting ID: 828 1528 4539

Passcode: 812673

Telephone: (669) 900 6833

Meeting ID: 828 1528 4539

Passcode: 812673

CALL TO ORDER Robert Taylor, Chair

Welcome, Introductions, & Remarks of the Chair

1. PUBLIC COMMENT Robert Taylor
2. REVIEW AND APPROVAL OF MINUTES FROM Robert Taylor
MARCH 3, 2021, MEETING
3. UNIVERSITY PRESIDENT'S REPORT Erika D. Beck
4. FOUNDATION PRESIDENT'S REPORT Robert D. Gunsalus
5. COMMITTEE REPORTS
 - A. Audit Committee Dennis De Young
 - I. Audit Engagement Letter for 2020 – 2021 – **ACTION**
 - II. Audit Committee Charter for 2021 – 2022 – **ACTION**
 - B. Board Membership Committee David Malone
 - I. Election of Directors – **ACTION**
 - II. Election of Officers for 2021 – 2022 – **ACTION**
 - III. Committee Membership for 2021 – 2022 - **ACTION**
 - C. Development Committee Cary Lefton
 - I. Giving Reports through March 31, 2021
 - II. Board Giving through March 31, 2021
 - III. Comprehensive Campaign Update
 - D. Engagement Committee Wendy Greuel

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Continuation of Agenda

5. COMMITTEE REPORTS (continued)

E. Finance and Investment Committee Maite Irakoze Baur

- I. Financial Statements through March 31, 2021 – **ACTION**
- II. Investment Performance Reports – **ACTION**
- III. Investment Policy Statement – Amendment – **ACTION**
- IV. Resolution of Signatory Authority – **ACTION**
- V. Foundation Operations Budget 2021 – 2022 – **ACTION**
- VI. Foundation Reserves Analysis for 2021 – 2022 – **ACTION**
- VII. Endowment Spending Distribution 2021 – 2022 - **ACTION**

6. NEW BUSINESS Robert Taylor

ADJOURNMENT Robert Taylor, Chair