

CSUN | FOUNDATION BOARD OF DIRECTORS

AGENDA

Wednesday, June 7, 2023 - 4:00 p.m.

California State University, Northridge
University Student Union – Grand Salon

CALL TO ORDER **Robert Taylor, Chair**

Welcome, Introductions, and Remarks by the Chair

1. PUBLIC COMMENT Robert Taylor

2. APPROVAL OF MINUTES FROM FEBRUARY 28, 2023 Robert Taylor
ACTION

3. COMMITTEE REPORTS

A. Audit Committee Dennis DeYoung
i. Audit Engagement Letter – **ACTION**

B. Board Membership Committee Wendy Greuel
i. Election of Directors – **ACTION**
ii. Election of Officers – **ACTION**
iii. Committee Assignment 2023 – 2024 - **ACTION**

C. Development Committee Ruth Harris
i. Philanthropic Giving Reports for Fiscal Year 2022 – 2023
ii. Celebration of Philanthropy

D. Finance and Investment Committee George Leis / John Sinnema
i. Financial Statements for Fiscal Year 2022 – 2023
ACTION
ii. Investment Performance Reports for Fiscal Year 2022 – 2023
ACTION
iii. Foundation Operations Budget for Fiscal Year 2023 – 2024
ACTION
iv. Foundation Reserves Analysis for Fiscal Year 2023 – 2024
ACTION
v. Resolution of Signatory Authority for Fiscal Year 2023 - 2024
ACTION
vi. Endowment Spending Distribution for Fiscal Year 2023 – 2024
ACTION

4. NEW BUSINESS Robert Taylor

A. Strategic Plan Task Force (Karen Boyd)
B. Meeting Schedule 2023 – 2024

ADJOURNMENT **Robert Taylor, Chair**