



Executive Committee
Agenda

Monday, September 17, 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 FROMRobert Myman
THE MEETING ON MAY 9, 2018
ACTION
III. UNIVERSITY PRESIDENT'S REPORT Dianne F. Harrison
IV. FOUNDATION PRESIDENT'S REPORTRobert D. Gunsalus
V. COMMITTEE REPORTS
a. Audit Committee Dennis De Young
i. Audit Report – ACTION
ii. Compliance Audit
b. Board Membership Committee.....George Leis
i. Proposed By-Law Amendment - ACTION
ii. Election of Directors – ACTION
c. Development CommitteeCary Lefton
i. Giving Reports through June 30, 2018
ii. Board Giving through June 30, 2018
d. Finance and Investment Committee..... Ronald Myhan
i. Financial Statements – ACTION
ii. Investment Performance Reports – ACTION
VI. NEW BUSINESS.....Robert Myman
Committee Membership – ACTION

ADJOURNMENTRobert Myman, Chair

Next Meeting

CSUN Foundation Board of Directors
Wednesday, September 26, 2018
4:00 p.m. – Orange Grove Bistro