



Finance & Investment Committee
Agenda

Tuesday, November 12, 2019 – 4:00 p.m.

President's Conference Room
University Hall 250
California State University, Northridge

CALL TO ORDER.....Maite Irakoze Baur, Chair
Welcome, Introduction of Members and Guests

I. PUBLIC COMMENT

II. REVIEW AND APPROVAL OF MINUTES FROM..... Maite Irakoze Baur
THE MEETING ON AUGUST 15, 2019
ACTION

III. FOUNDATION PRESIDENT'S REPORT ..... Robert D. Gunsalus

IV. FINANCIAL STATEMENTS FOR THE FISCAL YEAR..... Ira N. Unterman
PERIOD ENDED SEPTEMBER 30, 2019
ACTION

V. INVESTMENT PERFORMANCE REPORT ..... Maite Irakoze Baur
FOR THE PERIOD ENDED SEPTEMBER 30, 2019
ACTION
a. Allocated Reserves ..... Ira N. Unterman
b. Student Managed Investment Portfolio..... Ira N. Unterman
c. Makena Capital ..... Ira N. Unterman
d. Endowment and Non-Endowment Portfolios ..... Goldman Sachs

VI. INVESTMENT POLICY STATEMENTS
- ANNUAL REVIEW ..... Maite Irakoze Baur
ACTION

ADJOURNMENT ..... Maite Irakoze Baur, Chair