



CSUB Foundation

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Finance Committee

Agenda for Wednesday, May 20, 2020
2:30 PM - 4:30 PM

Zoom: <https://csub.zoom.us/j/92377435546> (see below for more information)

- | | | | |
|------|---|--------------------|-----------|
| I. | Call to Order | | S. Renock |
| II. | February 19, 2020 meeting minutes | Information | |
| | • Electronically approved on Feb 22, 2020 | | S. Renock |
| III. | Investment Review | Action | |
| | • Consolidated | | T. Davis |
| | • NACUBO-TIAA study | | T. Davis |
| | • Graystone | 2:40 pm – 3:10 pm | A. Price |
| | • Strategic Investment Group | 3:15 pm – 3:45 pm | R. Behler |
| IV. | Financial Review | Action | |
| | • Financial Statements | | T. Davis |
| V. | Other Business | Information | |
| | • Promises to Give Policy | | T. Davis |
| | • Spend Policy | | T. Davis |
| VI. | Adjournment | | S. Renock |

Time: May 20, 2020 02:30 PM Pacific Time (US and Canada)

<https://csub.zoom.us/j/92377435546>

Meeting ID: 923 7743 5546

OR join by calling

(669) 900-6833 US (San Jose)

Meeting ID: 923 7743 5546