

Mail Stop: 19 AW 9001 Stockdale Highway Bakersfield, California 93311-1022

(661) 654-3334

www.csub.edu/foundation/

## **Executive Committee**

Agenda for Wednesday, November 18, 2020 3:30 – 4:00 PM Zoom Conference Call

I.	Call to Order	John Nilon
II.	Outsourced Chief Investment Officers	Thom Davis
III.	Investment Management Fees	Thom Davis
IV.	Designated Balances and Reserves Policy	Thom Davis
V.	Board Membership	John Nilon
VI.	Adjournment	John Nilon