



FOUNDATION

C H A N N E L
I S L A N D S

FINANCE AND INVESTMENT COMMITTEE AGENDA

May 6, 2025 | 2:30 pm – 4:00 pm

Zoom Meeting: <https://csuci.zoom.us/j/85744536808>

- I. Welcome
- II. Approval of Minutes
 - a. ACTION ITEM: Approval of February 4, 2025, Finance & Investment Meeting Committee Meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Portfolio Performance
- IV. INFORMATION ITEM: Unaudited, Preliminary March 31, 2025, Financials
- V. ACTION ITEM: Recommend Approval of FY 25-26 Foundation Budget to the Board
 - a. 5-year Operating Budget Proforma
 - b. FY 25-26 Foundation Budget by Fund Category
- VI. Other Business
 - a. RFP for Investment Management Consulting Services
 - b. Investment Policy Student Review Committee (IPSRC)
 - c. Inter-Quarterly Asset Allocation Review Meeting Follow-up
- VII. Adjourn