



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

August 19, 2025 | 2:30 pm – 4:00 pm

Zoom Meeting: <https://csuci.zoom.us/j/89052858030>

- I. Welcome
- II. ACTION ITEM: Approval of May 6, 2025, Finance & Investment Committee Meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Portfolio Performance
- IV. INFORMATION ITEM: Unaudited, Preliminary June 30, 2025, Financials
- V. FRAMING STATEMENT: Institution Resource Management & Use of University Funds
- VI. ACTION ITEM: Recommend Approval of Endowment Spend Rate for Fiscal Year 2026-27
- VII. Other Business
- VIII. Adjourn