



Channel Islands
CALIFORNIA STATE UNIVERSITY

Foundation Finance and Investment Committee

Agenda

**February 6, 2018
President's Board Room
4:00 p.m. – 5:00 p.m.**

Please gather in the University Hall lobby, adjacent to the President's Courtyard.

- I. Welcome
- II. ACTION ITEM: Approval of Consent Agenda
 - a. Minutes of November 15, 2017 meeting
 - b. Approval of December 31, 2017 Financials
- III. INFORMATION ITEM: Investment Performance Updates
 - o Beacon Pointe Portfolio Performance Update
 - i. Follow up on ESG Portfolio Recommendations
 - a. Fossil Fuel Investments Discussion
 - ii. Follow up on Alternative Investments
 - iii. Active v. Passive Discussion
 - iv. Investment of Cash Discussion
- IV. ACTION ITEM: Approval of the RFP for Investment Services
- V. Other Business
- VI. Adjourn