

Foundation Finance and Investment Committee

Agenda

May 1, 2018
President's Board Room
4:00 p.m. – 5:30 p.m.

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

- I. Welcome (Acting Chair Jeff Sarti)
- II. ACTION ITEM: Approval of Consent Agenda
 - a. Minutes of February 6, 2018 Meeting
 - b. Approval of March 31, 2018 Financials
- III. INFORMATION ITEM: Investment Performance Updates
 - a. Beacon Pointe Portfolio Performance Update
 - i. ESG Portfolio Update
 - b. Fossil Fuel Divestment
 - c. Continue Active vs. Passive Discussion
 - d. Follow-up on Partners Group Meeting
 - e. Cash Transition
- IV. ACTION ITEM: Review and Approval of the FY 18/19 CSUCI Foundation Budget
- V. INFORMATION ITEM: RFP Status Report
- VI. Other Business
- VII. Adjourn