



Channel Islands
CALIFORNIA STATE UNIVERSITY

Foundation Finance and Investment Committee

Agenda

**September 5, 2017
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 April 26, 2017 meeting
 - b. Approval of June 30, 2017 Financials
- III. INFORMATION ITEM: Investment Performance Updates
 - a. Beacon Pointe Portfolio Performance Update
 - i. Follow up on ESG Portfolio Recommendations
 - ii. Follow up on Alternative Investments
 - b. Rabobank Annual Update
- IV. INFORMATION ITEM: Request for Proposal – Investment Management Consultant Services
- V. INFORMATION ITEM:
- VI. Other Business
 - a. Audit Update
- VII. Adjourn