

CSUSB FOUNDATION

Building a Culture of Philanthropy

Investment Committee Meeting

Friday, May 24, 2024

9:00 a.m. – 11:00 a.m.

Zoom

<https://csusb.zoom.us/j/89165107416>

Agenda

- I. Welcome – **Gary McBride, Chair**
- II. Approval of the February 16, 2024, Meeting Minutes
- III. 1st Quarter Portfolio Performance and Discussion – **Mike Breller**
- IV. NACUBO Comparison Review – **Mike Breller**
- V. Emerging Market Search - Vote, Transition to Passive on Growth in US Growth Equity – **Mike Breller**
- VI. Dissolution of Osher Lifelong Learning Program – **Monica Alejandre**
- VII. North Pier Update – **Monica Alejandre**
- VIII. Bylaws Update to Investment Committee – **Monica Alejandre**
- IX. Open Discussion
- X. Adjourn