



MEMORANDUM

DATE: June 28, 2023
TO: Campus Community
FROM: CSU San Marcos Foundation Board of Directors
SUBJECT: Amendment to the March 17, 2021 Public Attendance at Board Meetings Memorandum

Pursuant to California Education Code 89920-28, the California State University San Marcos Foundation Board establishes the following protocol for public attendance at meetings of the CSUSM Foundation Board of Directors:

1. Members of the public (excepting agenda-topic presenters) attending a meeting should arrive early and introduce themselves to Foundation staff before the meeting convenes.
2. Those wishing to attend and comment on a Foundation matter or agenda topic should contact Foundation staff for a *Comment Request Slip* to be completed and returned to the Board Secretary. Comment requests are encouraged to be submitted one week in advance of the meeting date.
3. The Chair will call upon those requesting to comment during a Comment Period.
4. Comments shall be limited to one (1) minute. A meeting held by remote means requires those called upon for comment to activate both audio and video features of the connection.
5. The Board may or may not respond to comments.
6. Advanced expressed written consent of the Board is required to record video or audio in the meeting – one week prior to the meeting.
7. Contact Foundation staff at foundation@CSUSM.edu to request a Comment Request Slip.

Steven P. Wagner

Steven P. Wagner (Jun 28, 2023 17:04 PDT)

Steven P. Wagner
Chair of the Board

Jessica Berger

Jessica M. Berger
Executive Director

May 24, 2023 – amended March 17, 2021 memorandum to allow for one (1) minute for public comment.



Finance and Investment Committee

AGENDA

Monday, March 11, 2024 ~

Meeting: 3:30 pm – 5:00 pm

Zoom Meeting

Call to Order – Finance and Investment Committee Chair, Taylor Sutherland

I. Public Comment – *Chair Sutherland*

II. Investment Performance Review

A. Endowment and Non-Endowment period ending December 31, 2023 (attachment) – *Jason Levy*

B. Supplemental Presentation (attachment) – *Jason Levy*

- MSCI Portfolio Screening
- Principal Diversified Real Assets (PDRDX) Termination

C. Pardee Endowment Period ending December 31, 2023 (attachment) – *Diana Cumming*

III. Approval of Meeting Minutes – *Taylor Sutherland*

A. November 27, 2023 ~ Finance and Investment Meeting Minutes (attachment)

IV. Collaboration Meeting with CSU Finance and Investment Committee Leaders – *Chair Sutherland*

V. [2022-23 CSU Donor Support Appendix Tables](#) (attachment) – *Jessica Berger*

A. See page 14 for CSUSM's story of giving highlighting College Futures Foundation in partnership with the James Irvine Foundation gift of \$350k to establish cross-campus collaboration to remove barriers for transfer students.

B. See page 45 for Endowment comparisons

VI. Endowment Spending Allocation Fiscal Year 2024/2025 – *Diana Cumming*

A. Spending Rate Options (attachment)

B. CSU Endowment Spending Policies (attachment)

VII. Student Run Investment Fund Update – *Andreas Rauterkus*

VIII. Financial Statements – *Diana Cumming*

A. Period ending December 31, 2023 (attachment)

IX. Quarterly Report (attachment) – *Jessica Berger*

X. Fundraising Progress – *Jessica Berger*

Finance and Investment Committee Meeting Dates:

- Monday, June 3 from 3:30 pm – 5 pm (virtual)
- Monday, September 9 from 3:30 pm – 5 pm (virtual)
- Monday, November 25 from 3:30 pm – 5 pm (virtual)