Finance & Investment Committee Meeting September 9, 2021 Public Notice & Agenda

Meeting URL: https://csustan.zoom.us/j/87373915590?pwd=RE8yQ3dzTkgybTNTRmdKejA1SFVBQT09 Or Join Via Telephone: +1 669 900 6833 +1 253 215 8782 Meeting ID: 873 7391 5590 Password: 779844

2:00PM	I. WELCOME AND CALL TO ORDER	Call to Order	Ronten
	A. Roll Call		Hartsfield
	B. Introductions and/or Special Announcements		Ronten
2:05PM	II. CONSENT AGENDA	Approval	Ronten
	A. APPROVAL OF MINUTES		
	1. May 20, 2021 Minutes (To be provided)		
	2. August 26, 2021 Minutes (To be provided)		
2:09	III. DISCUSSION & REPORTS	Reports	Ronten
	A. Graystone Consulting Portfolio Review as of June 30, 2021	Report	Au/Parmisano
	1. 2021.06.30 CSU Stanislaus Endowment Performance Monitor Report		
	2. Capital Markets Commentary	Report	Au/Parmisano
	3. Portfolio Review - Endowment	Report	Au/Parmisano
	B. University Financial Reports	Report	Dores
	1. Foundation Cash Report (Cash and Cash Equivalents) - pending Audit completion - report to follow in November	Report	Dores
	2. Financial Statement as of June 30, 2021-pending Audit completion-report to follow in November	Report	Dores
	C. Philanthropic Report	Report	Lahti
2:40	IV. ACTION ITEMS/NEW BUSINESS	Discussion	Ronten
	A. Fossil Fuel Divestment and Sustainable Investing		Au/Parmisano
	B. CSU Operating Agreement (Discussion Only)		Dores
	V. CALENDAR ITEM	Announcement	Ronten
	A. Next meeting - November 18, 2021 - 2:00PM - 4:00PM		

1. FY 2021-22 Foundation Board Meetings Dates

3:58PM	VI. ADJOURN	Approval	Ronten