

CSUSB FOUNDATION

Building a Culture of Philanthropy

Investment & Finance Committee Meeting

Friday, September 5, 2025

Zoom:

<https://csusb.zoom.us/j/81374459868>

Agenda

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| I. | Welcome | Gary McBride, Chair |
| II. | Approval of May 16, 2025, Meeting Minutes | Gary McBride |
| III. | 2 nd Quarter Portfolio Performance Report | Gary McBride |
| IV. | CSUSB Philanthropic Foundation New Investment Policy Statement (Action Item) | Gary McBride |
| V. | OCIO Transition | Gary McBride |
| VI. | 25-26 Foundation Operating Budget (Action Item) | Monica Alejandre |
| VII. | Executive Director Report | Ray Watts |
| VIII. | Open Discussion | All |
| IX. | Adjourn | |

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