

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

**Investment Committee Meeting  
May 3, 2019 ~ 10:00 –12:00 P.M.  
UEC Board Room, UE-102**

## **Agenda**

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|-------|---|-----------------------|
| I.    | Welcome                                       | Bill Stevenson, Chair |
| II.   | Approval of the Minutes- March 8, 2019        |                       |
| III.  | Brief Update on Philanthropic Foundation      | Nava                  |
| IV.   | Scholarship Distribution                      | Alejandro             |
| V.    | 1 <sup>st</sup> Quarter Portfolio Performance | Beacon Pointe         |
| VI.   | Manager updates                               | Beacon Pointe         |
| VII.  | 3 <sup>rd</sup> Quarter Investments           |                       |
| VIII. | Open Discussion                               |                       |
| IX.   | Adjourn                                       |                       |