

CSUSB FOUNDATION

Building a Culture of Philanthropy

**Investment Committee Meeting
September 6, 2016 ~ 2:00 – 4:00 P.M.
Administration Conference Room, AD-127**

Agenda

- A. Welcome
- B. Approval of the Minutes
 - May 12, 2016
- C. Investment Policy Revision Proposal
- D. 2nd Quarter Portfolio Performance and Discussion
- E. Open Discussion
- F. Adjourn

Distribution: Ahmed, Flint, Fremont, Freer, Heifferon, Iannolo, Morales, Pierce, Shiner, Stevenson, Teyber, Walls, Weisser