



## 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](mailto: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, November 27, 2023 ~  
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 September 30, 2023 (attachment) – *Jason Levy*
- B. Supplemental Presentation (attachment) – *Jason Levy*
- C. Pardee Endowment Period ending September 30, 2023 (attachment) – *Diana Cumming*

**III. Approval of Meeting Minutes – *Taylor Sutherland***

- a. September 11, 2023 ~ Finance and Investment Meeting Minutes (attachment)

**IV. Addendum to Gift Fee Policy (attachment) – *Taylor Sutherland***

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

**VI. Financial Statements – *Diana Cumming***

- A. Period ending September 30, 2023 (attachment)

**VII. Environmental, Social and Governance Survey Update (handout) – *Taylor Sutherland***

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

**IX. Fundraising Progress – *Jessica Berger***

**Finance and Investment Committee Meeting Dates:**

- Monday, March 11 from 3:30 pm – 5 pm (virtual)
- 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)