



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 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

Tuesday, September 8, 2026

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 – Bob Cluck and Jason Levy

DISCUSSION

A. Endowment and Non-Endowment as of June 30, 2026 (attachment)

B. Supplemental Presentation (attachment)

DISCUSSION

1. Berkshire Rebalance Review

2. Core Real Estate Review

III. Approval of Meeting Minutes – Chair Sutherland

A. June 8, 2026 ~ Finance and Investment Meeting Minutes (attachment)

ACTION

IV. Student Run Investment Fund Update – Dongnyoung Kim with Zach Paine

A. Revisions to the Cougar Fund's Investment Policy Statement (attachments)

ACTION

Memo with track change and clean version provided.

V. Financial Statements – Shannyn Stern

INFORMATION

A. Period ending June 30, 2026 (attachment)

B. Pledge Payment Forecast Report (attachment)

VI. University Advancement Update – Jocelyn Wyndahm '04, '16

INFORMATION

A. Quarterly Report (attachment)

B. Campaign Progress Update

Finance and Investment Committee Meeting Dates

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