FINANCE COMMITTEE AGENDA

SSUAF Finance Committee Agenda
Thursday May 29, 2014
Salazar Hall - Conference Room A
3:00- 5:00 p.m.

Members: Laurence Furukawa-Schlereth, Ian Hannah, Amanda Visser,
Erik Greeny, Robert Eyler, Tom Gillespie, Wally Lowry,
Mike Marovich, Irv Rothenberg, Michael Sullivan, Michael Troy

Committee Staff: Katelynn White

Guests: Todd Au, Tony Parmisano – Graystone Consulting (TELE.)

I. OPENING COMMENTS

II. APPROVAL OF THE MINUTES
   A. 2/19/14 Meeting
   B. 3/11/14 Teleconference Meeting

III. FINANCE COMMITTEE CHARTER REVIEW

IV. 2014/15 POOLED ENDOWMENT DISTRIBUTION

V. GALBREATH ENDOWMENT QUARTERLY INVESTMENT REPORT

VI. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS
   A. CSU Contract Renewal
   B. Quarterly Update
   C. Portfolio Recommendations

VII. OPEN ITEMS