



# SONOMA STATE UNIVERSITY FOUNDATION

## INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday January 29, 2020

Salazar Hall – Administration & Finance, Conference Room A

2:30 - 4:30 p.m.

*Members:* Ian Hannah (Co-Chair), Michael Sullivan (Co-Chair),  
Gordon McDougall, Amanda Visser, Joyce Lopes, Tom Gillespie,  
Michael Troy, Brent Thomas, Terry Atkinson

*Committee Staff:* Kyle Bishop-Gabriel, Christina Shoptaugh

*Guests:* Todd Au, Tony Parmisano, Drew Aviles – Graystone Consulting

### I. OPENING COMMENTS

### II. APPROVAL OF THE MINUTES

A. 11.7.19 Meeting Minutes

### III. NACUBO-TIAA STUDY OF ENDOWMENTS 18/19 COMPARATIVE DATA

### IV. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

A. Quarterly Update

B. New Private Equity Fund Recommendations

### V. GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT

### VI. QUASI ENDOWMENT FUND POLICY

### VII. OPEN ITEMS