

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee

September 2, 2026

2:30 - 4:30 p.m.

Location: Salazar 2043B or Zoom

(for dial-in instructions please email hodenfie@sonoma.edu)

Members: Mike Sullivan (Chair), Ian Hannah, Rob Eyler, Amanda Visser,
Doug Jordan, Joe Huang, Patrick Teixeira

Committee Staff: Alicia Hodenfield, Kristin Hillman

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

1. OPENING COMMENTS
2. CONSENT AGENDA
 - A. May 6, 2026 Meeting Minutes
 - B. FY 25/26 SSUF Operating Budget to Actuals
 - C. Galbreath Endowment Investments Quarterly Report
 - D. Investment Pools Sheet as of 6/30/26
 - E. Student Managed Investment Fund (SMIF) Annual Report
3. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS
 - A. Quarterly Update: capital markets update and portfolio review
 - B. Graystone Foundation & Endowment survey
 - C. Annual asset allocation analysis
 - D. Action: Amendments to Investment Policy Statement
4. OPEN ITEMS