



SONOMA STATE UNIVERSITY FOUNDATION

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Thursday November 1, 2018

Salazar Hall – Conference Room A, Administration & Finance

2:30 - 4:30 p.m.

Members: Ian Hannah (Co-Chair), Michael Sullivan (Co-Chair),
Amanda Visser, Joyce Lopes, Robert Eyler, Tom Gillespie,
Mike Marovich, Michael Troy, Brent Thomas

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. 8/1/18 Meeting & 8/14/18 Meeting

III. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

A. Quarterly Update

B. Fund Recommendations – Blackstone B-REIT

IV. NACUBO-TIAA STUDY OF ENDOWMENTS 17/18 TALKING POINTS

V. SRI/ESG POSITION STATEMENT

A. Input from CSU Foundation and Graystone

VI. GALBREATH ENDOWMENT INVESTMENTS REPORT

A. Investment Manager Update

VII. STUDENT MANAGED INVESTMENT FUND – *time certain 4:00pm*

VIII. OPEN ITEMS