



# SONOMA STATE UNIVERSITY FOUNDATION

## INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday May 2, 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, Robert Eyler, Tom Gillespie, Mike Marovich,  
Michael Troy, Brent Thomas

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

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

- I. OPENING COMMENTS
- II. APPROVAL OF THE MINUTES
  - A. 1/30/18 Meeting
- III. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS
  - A. Quarterly Update
  - B. Fund Recommendations
- IV. GALBREATH ENDOWMENT INVESTMENTS REPORT
- V. 2018/19 POOLED ENDOWMENT DISTRIBUTION
- VI. SRI/ESG DISCUSSION
- VII. OPEN ITEMS