



## SONOMA STATE UNIVERSITY FOUNDATION

### INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday August 1, 2018

Salazar Hall – Conference Room A, Administration & Finance

3:00 - 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. 4/27/18 Meeting

B. 5/2/18 Meeting

#### III. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

A. Quarterly Update

B. Fund Recommendations

#### IV. GALBREATH ENDOWMENT INVESTMENTS REPORT

#### V. FOUNDATION INVESTMENT POOLS AS OF 6/30/18

#### VI. TOWNHOME RENTAL RATES 2019/20

#### VII. SRI/ESG POSITION STATEMENT

#### VIII. OPEN ITEMS