



SONOMA STATE UNIVERSITY
FOUNDATION

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda
Wednesday August 9, 2017
Salazar Hall – Conference Room A, Administration & Finance
2:30 - 4:30 p.m.

Members: Ian Hannah (Chair), Vince Sales, Amanda Visser, Robert Eyster,
Tom Gillespie, Wally Lowry, Mike Marovich, Michael Sullivan,
Michael Troy, Brent Thomas

Committee Staff: Kyle Bishop-Gabriel, Christina Shoptaugh

- I. OPENING COMMENTS
 - A. MBA student project on sustainability and the endowment
 - B. Graystone Philanthropy Management rep meeting
- II. APPROVAL OF THE MINUTES
 - A. 7/11/17 Meeting
- III. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS
 - A. Quarterly Update
 - B. Discretionary Models Review & Committee Role
 - C. Fund Recommendations
 - i. 5% Fixed Income re-allocation?
- IV. GALBREATH ENDOWMENT INVESTMENTS REPORT
- V. INVESTMENT POLICY STATEMENT
 - A. “Target” rather than absolute spending rate
- VI. TOWNHOME RENTAL RATES FOR 2018/19
- VII. OPEN ITEMS