



CALIFORNIA STATE UNIVERSITY
LONG BEACH
RESEARCH FOUNDATION

BOARD OF DIRECTORS MEETING
AGENDA

September 22, 2022
3:00 p.m. – 5:00 p.m.

Meeting conducted via Zoom- Email: b.pruitt@csulb.edu for meeting link

- | | | |
|----|---|--|
| 1. | Call to Order | President Conoley |
| 2. | Approval of Minutes | President Conoley |
| | • June 23, 2022 Board Minutes
<i>(Action Item)</i> | |
| 3. | Audit Committee Report | Mary Miller |
| | • Audit Committee Minutes-3a | |
| | • 403(b) Audit-3b | Tom Huey, Windes |
| | • Audited Financial Statements-3c
<i>(Action Item)</i> | |
| 4. | Investment & Finance Committee Report | Scott Apel |
| | • Investment and Finance Committee Minutes-4a | |
| | • Investment Management Report-4b | Mark Schulten/TSG Wealth
Management |
| | • Fund Activity Report-4c | Arlene Reyes |
| 5. | Research Report | Dr. Simon Kim |
| 6. | Endowment/Fundraising Reports | President Conoley |
| 7. | New Business | |
| 8. | Adjournment | |

Meetings of the California State University, Long Beach Research Foundation Board of Directors (Board) and any of its committees are open to the public. If requested prior to the start of the meeting, a member of the public may comment on any agenda item, or any item under the jurisdiction of the Board or committee. Public comments are limited to three (3) minutes per individual, and such time is not transferrable to another individual. The Board reserves the right to limit the number and duration of public comments at a particular meeting or on a particular agenda item based on time constraints. No questions will be entertained by the Board or committee during public comment.