



CALIFORNIA STATE UNIVERSITY LONG BEACH

RESEARCH FOUNDATION

BOARD OF DIRECTORS MEETING AGENDA

June 15, 2023

3:00 p.m. – 5:00 p.m.

Foundation Building, 3rd Floor, Room 310

6300 State University Drive, Long Beach, CA 90815

Meeting conducted in person or Zoom- Email: b.pruitt@csulb.edu for meeting link

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| Call to Order | Dr. Jane Close Conoley |
| 1. PI Spotlight | Curglin Robertson, Director
Upward Bound Programs |
| 2. Approval of March 23, 2023 Minutes
(Action) | Dr. Jane Close Conoley |
| 3. Audit Committee Report <ul style="list-style-type: none">Audit Committee Minutes | Mary Miller |
| 4. Investment & Finance Committee Reports <ul style="list-style-type: none">Investment & Finance Minutes-4aInvestment Management Report- 4bFund Activity Report- 4cFiscal Year 23/24 Budget Approval- 4d
(Action) | Scott Apel

Mark Schulten/TSG Wealth
Management
Arlene Reyes
Arlene Reyes |
| 5. Research Report | Dr. Simon Kim |
| 6. Endowment/Fundraising Reports | Dr. Jane Close Conoley |
| 7. New Business | Dr. Jane Close Conoley |

Open Meeting Notice: 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. **Audio/Video Recording Consent:** All Board and committee meetings of the California State University, Long Beach Research Foundation are subject to audio and video recording. Attending any such meeting in person, via a virtual conference platform or telephone affirms the attendee's consent to audio and video recording.