



<b>DATE</b>	June 25, 2026
<b>TIME</b>	3:00 PM – 5:00 PM
<b>ADDRESS</b>	6300 State University Drive, Long Beach, CA 90815
<b>LOCATION</b>	Foundation Building, 3 <sup>rd</sup> Floor, Room 310

Meeting conducted in person or Zoom - Email: [b.pruitt@csulb.edu](mailto:b.pruitt@csulb.edu) for meeting link

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| 1. Introduction of President & Board Members    | Scott Apel  |
| 2. Call to Order                                | Dr. Loren Blanchard                                   |
| 3. Public Comments                              | Dr. Loren Blanchard                                   |
| 4. PI Spotlight                                 | Dr. Peter Ammerman                                    |
| 5. Approval of March 18, 2026, Minutes (Action) | Dr. Loren Blanchard                                   |
| 6. Audit Committee Minutes                      | Katherine Kirchhoff                                   |
| 7a. Investment & Finance Committee Report       | Scott Apel  |
| 7b. Quarterly Investment Report                 | Mark Shulten & Brian Cheney, TSG<br>Wealth Management |
| 7c. Fund Activity Report                        | Arlene Reyes  |
| 7d. Fiscal Year 26/27 Budget Approval           | Arlene Reyes  |
| 8. AORMA Participation Agreement Resolution     | Tracey Richardson                                     |
| 9. Revenue Report                               | Tracey Richardson                                     |
| 10. Research Report                             | Dr. Barbara Taylor                                    |
| 11. Campus Report                               | Dr. Loren Blanchard                                   |
| 12. New Business                                | Dr. Loren Blanchard                                   |
| 13. Adjournment                                 |   |

**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.