

IMPORTANT UPDATE

The SDSU Research Foundation Finance & Investment Committee meeting will be held entirely virtually via Zoom on February 28, 2024.

Addressing the SDSU Research Foundation Finance & Investment Committee (FIC) of SDSU Research Foundation Board of Directors

Members of the committee will participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and SDSU Research Foundation staff, the Cobble Boardroom at Gateway Center will not be open to the public during the meeting, and no directors or staff will be present in the building.

Therefore, there will be no public access to the meeting site and no in-person public comment. Members of the public will still have full opportunity to observe the meeting and to offer public comment as follows:

- All public comments will take place on February 28th at 1:00 pm, the start of the FIC meeting (scheduled to begin at 1:00 pm).
- Written comments may be e-mailed in advance of the meeting by February 26th to TMerkel@sdsu.edu. To the extent possible, all written comments will be distributed to members of the FIC prior to the beginning of the FIC meeting.
- Members of the public who wish to offer public comment during the meeting may do so by sending a written request, including their telephone number, by 4:00 pm on by February 26th to TMerkel@sdsu.edu. The request should also identify the agenda item the speaker wishes to address; if the speaker wishes to address the FIC, the request should state the subject of the intended presentation. Efforts will be made to accommodate each individual who has requested to speak.
- **Once a request is received, you will be provided a link to the meeting and a password.**

Public comments must relate to an item on the committee's agenda. Members of the public may also address the FIC on any non-agendized topic that is related to the SDSU Research Foundation. The purpose of public comments is to provide information to the FIC, and not to evoke an exchange with committee members. Questions that FIC members may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the committees and board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, public comment will be limited to 1 minute per speaker. Ceding, pooling, or yielding remaining time to other speakers is not permitted. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the American with Disabilities Act, shall be made as follows: by email to TMerkel@sdsu.edu.

Finance and Investment Committee Meeting
Via Zoom

February 28, 2024
1:00 PM

AGENDA

Consent Agenda (Wong Nickerson) 1. Minutes of the meeting held on December 12, 2023 (Attachment #1)	A
CFO Update (Levinson)	
Review and Adopt: FY 2023-24 Mid-Year General Fund Budget (Levinson) (Attachment #2)	B
Review and Adopt: Approval of Short-term Loan to KPBS (Levinson) (Attachment #3)	C
Finance Update (Levinson)	
1. Summary of Investments as of December 31, 2023 (Attachment #4)	D
New Business (All)	

Individuals named in parentheses after topics will present the item and/or respond to questions from the committee. "Consent" indicates a routine approval is involved, and the item will only be presented or discussed if requested by committee members.