



CALIFORNIA STATE UNIVERSITY  
**LONG BEACH**  
RESEARCH FOUNDATION

BOARD OF DIRECTORS MEETING  
AGENDA  
December 14, 2017  
3:00 PM – 5:00 PM  
Foundation Building, 3<sup>rd</sup> Floor, Room 310

- |     |   |  |
|-----|---|--|
|     | Call to Order   | Dr. Jane Close Conoley   |
| 1.  | PI Spotlight  | Dr. Deepali Bhandari,<br>Assistant Professor,<br>Biochemistry              |
| 2.  | Approval of September 28, 2017<br>Minutes<br>(Action)   | Dr. Jane Close Conoley   |
| 3.  | Investment & Finance Committee Report <ul style="list-style-type: none"><li>• Investment and Finance Committee Minutes-3a</li><li>• Investment Management Report-3b</li><li>• Fund Activity Report-3c</li></ul> | Mary Stephens<br>Mary Stephens<br>Rocky Suares/Wells Fargo<br>Arlene Reyes |
| 4.  | KKJZ Update   | Stephanie Levine<br>(via telephone)  |
| 5.  | Faculty Achievement Awards Program<br>(Action)  | Mark Wiley, Assoc. V.P.,<br>Faculty Affairs                                |
| 6.  | Audit Committee Report <ul style="list-style-type: none"><li>• Audit Committee Minutes- 6a</li></ul>  | Jane Netherton   |
| 7.  | Amended By-Laws<br>(Action)   | Dr. Brian Nowlin   |
| 8.  | Research Report   | Dr. Simon Kim  |
| 9.  | Property Development  | Dr. Brian Nowlin   |
| 10. | Fundraising Report  | Dr. Jane Close Conoley   |
| 11. | New Business  |  |