



CALIFORNIA STATE UNIVERSITY  
**LONG BEACH**  
RESEARCH FOUNDATION

BOARD OF DIRECTORS MEETING

AGENDA

**September 28, 2017**

**3:00 PM – 5:00 PM**

Foundation Building, 3<sup>rd</sup> Floor, Room 310  
6300 State University Drive, Long Beach, CA 90815

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| Call to Order  | Dr. Jane Close Conoley   |
| 1. PI Spotlight  | Dr. Masoud Nazari<br>Assistant Professor<br>College of Engineering |
| 2. Approval of Minutes <ul style="list-style-type: none"><li>June 22, 2017 Board Minutes<br/>(Action)</li></ul>  | Dr. Jane Close Conoley   |
| 3. Audit Committee Report <ul style="list-style-type: none"><li>Audit Committee Minutes-3a</li><li>403 (b) Audit-3b</li><li>Audited Financial Statements-3c<br/>(Action)</li></ul> | Jane Netherton<br><br>Tom Huey<br>Windes                           |
| 4. Investment & Finance Committee Report <ul style="list-style-type: none"><li>Investment Management Report-4a</li><li>Fund Activity Report-4b</li></ul>                           | Mary Stephens<br>Rocky Suarez/Wells Fargo<br>Arlene Reyes          |
| 5. Fundraising Report <ul style="list-style-type: none"><li>Endowment/Fundraising Reports</li></ul>  | Dr. Jane Close Conoley   |
| 6. Research Report   | Dr. Simon Kim  |
| 7. Property Development  | Dr. Brian Nowlin   |
| 8. New Business  |  |