



CALIFORNIA STATE UNIVERSITY
LONG BEACH
RESEARCH FOUNDATION

BOARD OF DIRECTORS MEETING

AGENDA

March 28, 2019

3:00 PM – 5:00 PM

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

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|---|---|
| Call to Order | President Conoley |
| 1. PI Spotlight | Lauren Heidbrink
Asst. Professor,
Human Development |
| 2. Approval of December 13, 2018 Minutes
(Action) | President Conoley |
| 3. Investment & Finance Committee <ul style="list-style-type: none">Investment & Finance Committee Minutes-3aInvestment Management Report-3bFund Activity Report-3c | Scott Apel
Rocky Soares/Wells Fargo
Arlene Reyes |
| 4. Audit Committee <ul style="list-style-type: none">External Auditor Selection
(Action) | Mary Miller |
| 5. Research Report | Dr. Simon Kim |
| 6. Endowment/Fundraising Reports | President Conoley |
| 7. New Business | |