



CALIFORNIA STATE UNIVERSITY  
**LONG BEACH**

**RESEARCH FOUNDATION**

**BOARD OF DIRECTORS MEETING**

AGENDA

**March 23, 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  | President Conoley   |
| 1. PI Spotlight  | Dr. Stephen Mezyk,<br>Professor, Chemistry<br>and Biochemistry                    |
| 2. Approval of December 15, 2016 Minutes<br>(Action)   | President Conoley   |
| 3. Investment & Finance Committee Reports <ul style="list-style-type: none"><li>• Investment &amp; Finance Committee Minutes-3a</li><li>• Investment Management Report-3b</li><li>• Fund Activity Report-3c</li><li>• Employee Retirement Plan Update-3d</li></ul> | Mary Stephens<br><br>Rocky Soares/Wells Fargo<br>Arlene Reyes<br>Dr. Brian Nowlin |
| 4. Endowment/Fundraising Reports   | President Conoley   |
| 5. Research Report   | Dr. Simon Kim   |
| 6. Property Development  | Dr. Brian Nowlin  |
| 7. New Business  |   |