

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Finance and Investment Committee Meeting Agenda
Wednesday, March 7, 2018 2:00 – 3:30 pm
ARTS 228

1. Call to order and introductions – Hassenzahl
2. Public comments
3. Business
 - a. Quasi-endowments
 - b. Investment Policy
 - i. Proposed revised policy
 - ii. Policy of Project Cash Management and Loans
 - c. FY17-18 Financials through January 31, 2018 – Bourne
 - d. Banking transition update
 - e. FY16-17 Tax Return, IRS form 990
4. Adjournment

Next scheduled FIC meeting
Monday, May 14, 2018 1:30 – 3:00 pm
Location: SSC 122/124