

FINANCE & INVESTMENTS COMMITTEE MEETINGDate: Thursday, August 28th, 2025

Time: 2:00pm – 3:00pm

Location:

<https://csudh.zoom.us/j/81855775655?pwd=seK55uNoVGzyRWBjngXfWy8EybjcDv.1>**PW: 599298 Dial-In: +1 669 444 9171 Meeting ID: 818 5577 5655****AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Consent Agenda
 - A. Approval of Agenda
 - i. August 28th, 2025
 - B. Approval of Previous Meeting Minutes
 - i. May 22nd, 2025
- IV. Public Comments
- V. 2026 Benefit Renewal Rate Analysis
Amanda Dodd | *Chief Human Resources Officer*
- VI. Informational Items
 - A. Financial Reports
Cherisse Ross | *Controller*
 - i. Statement of Operations — *As of June 30th, 2025 / July 31st, 2025*
 - ii. Statements of Income by Division and Fund — *As of June 30th, 2025 / July 31st, 2025*
 - iii. Statement of Financial Position — *As of June 30th, 2025 / July 31st, 2025*
 - iv. Accounts Receivable Aging Report — *As of July 31st, 2025*
- VII. Comprehensive Policy Review
Tranitra Avery | *Executive Director*
 - A. CSU Investment Policy Statement Peer Comparison and Recommendations
- VIII. Other Items
 - A. Closed Session
- IX. Adjournment

Voting Member	Position
Brad Beverage	RAND Corporation, Director of Finance & Accounting
Jeanine Cornell	Vice President and Controller, Watson Land Company
Jeremy R. Brown	Independent Advisor, Vanderbilt Financial Group
Rama Malladi, Ph.D.	Professor of Finance for College of Business Administration and Public Policy, CSUDH
William Franklin, Ph.D.	Vice President for Student Affairs, CSUDH
Tayyeb Shabbir, Ph.D.	Associate Dean for College of Business Administration and Public Policy, CSUDH

UPCOMING MEETINGS AND EVENTS

Event	Date
Board of Directors Meeting	September 18th, 2025
Finance & Investment Committee Meeting	December 1st, 2025
Board of Directors Meeting	December 18th, 2025
Finance & Investment Committee Meeting	March 2nd, 2026
Board of Directors Meeting	March 19th, 2026
Board of Directors Retreat	April 2026 <i>(TBD at 09/18/25 BOD Meeting)</i>
Finance & Investment Committee Meeting	May 28th, 2026
Board of Directors Meeting	June 11th, 2026

**Unless otherwise noted, board-related meetings are held virtually.*