



FOUNDATION

C H A N N E L
I S L A N D S

FINANCE AND INVESTMENT COMMITTEE AGENDA

February 8, 2022 | 2:30 pm – 4:00 pm

Zoom Meeting Link: <https://csuci.zoom.us/j/89001017373>

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the November 3, 2021 meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Portfolio Performance
 - b. Update on Upcoming Wells Fargo / Principal Custodial Transition
 - c. Update on Boyd Watterson GSA Fund
- IV. INFORMATION ITEM: Unaudited, Preliminary December 31, 2021 Financials
- V. ACTION ITEM: Temporary Boyd Watterson Fund Option
- VI. ACTION ITEM: Endowment Spend Rate FY 2022-23
- VII. Other Business
- VIII. Executive Session
- IX. Adjourn