

Finance and Investment Committee Meeting

Agenda

3 p.m. to 4 p.m., Wednesday, August 30, 2023

Zoom link available upon request

- I. CALL TO ORDER – Charlie Faas
- II. ROLL CALL – Charlie Faas
- III. APPROVAL OF THE AGENDA (ACTION) – Charlie Faas
- IV. OLD BUSINESS (ACTION) – Charlie Faas
Approval of the Minutes from May 1, 2023
- V. NEW BUSINESS – Charlie Faas
 - A. Review and Approval of an Updated SJSU Research Foundation Investment Policy (ACTION)
 - B. Q4 FY2022-23 Grant and Contract Activity
 - C. FY2022-23 Financial Highlights (unaudited)
 - D. Administrative Percentage Threshold Calculation FY2022-23
 - E. Facilities & Administration Returns Estimated Calculation for FY2022-23
 - F. Investment Performance Report as of June 30, 2023
 - G. Investment and Reserves Analysis
 - H. Research Organization Retiree Medical Trust (RORMT) Update
 - I. 403(b) Plan Update
- VI. OTHER ITEMS
- VII. ADJOURNMENT