

San José State University Research Foundation

FINANCE AND INVESTMENT COMMITTEE MEETING

Agenda

November 15, 2021 at 1:30pm

Videoconference

- I. CALL TO ORDER – Charlie Faas
- II. ROLL CALL – Andrew Exner
- III. APPROVAL OF THE AGENDA (ACTION) – Charlie Faas
- IV. OLD BUSINESS (ACTION) – Charlie Faas
Approval of Minutes from September 2, 2021
- V. NEW BUSINESS – Charlie Faas, Andrew Exner
 - A. FY2020-21 Grant and Contract Activity
 - B. Investment Performance Report as of September 30, 2021
 - C. Investments and Reserves Analysis
 - D. RORMT Update
- VI. OTHER ITEMS
- VII. ADJOURNMENT