



<b>DATE</b>	March 5, 2025
<b>TIME</b>	3:00 PM – 5:00 PM
<b>ADDRESS</b>	6300 State University Drive, Long Beach, CA 90815
<b>LOCATION</b>	Foundation Building, 3 <sup>rd</sup> Floor, Room 310

Meeting conducted in person or Zoom - Email: [b.pruitt@csulb.edu](mailto:b.pruitt@csulb.edu) for meeting link

- |                                                    |                                                                   |
|----------------------------------------------------|-------------------------------------------------------------------|
| 1. Call to Order                                   | Dr. Jane Close Conoley                                            |
| 2. Public Comments                                 | Dr. Jane Close Conoley                                            |
| 3. PI Spotlight                                    | Dr. Laurie Huning, Assistant Professor,<br>College of Engineering |
| 4. Approval of December 19, 2024, Minutes (Action) | Dr. Jane Close Conoley                                            |
| 5a. Audit Committee Report                         | Katherine Kirchhoff                                               |
| 5b. External Auditor Selection                     | Katherine Kirchhoff                                               |
| 6a. Investment and Finance Committee Report        | Scott Apel                                                        |
| 6b. Investment Management Report                   | Brian Cheney, TSG Wealth Management                               |
| 6c. Fund Activity Report                           | Arlene Reyes                                                      |
| 7. Research Report                                 | Dr. Barbara Taylor                                                |
| 8. Endowment/Fundraising Report                    | Dr. Jane Close Conoley                                            |
| 9. New Business                                    |                                                                   |
| 10. Adjournment                                    |                                                                   |

**OPEN MEETING NOTICE**

Meetings of the California State University, Long Beach Research Foundation Board of Directors (Board) and any of its committees are open to the public. If requested prior to the start of the meeting, a member of the public may comment on any agenda item, or any item under the jurisdiction of the Board or committee. Public comments are limited to three (3) minutes per individual, and such time is not transferrable to another individual. The Board reserves the right to limit the number and duration of public comments at a particular meeting or on a particular agenda item based on time constraints. No questions will be entertained by the Board or committee during public comment.

**Audio/Video Recording Consent:** All Board and committee meetings of the California State University, Long Beach Research Foundation are subject to audio and video recording. Attending any such meeting in person, via a virtual conference platform or telephone affirms the attendee’s consent to audio and video recording.