

**Finance and Investment Committee Meeting**  
**In-Person, Board Room – Gateway Bldg., Third Floor**

**May 15, 2024**  
**2:00 PM**

**AGENDA**

<b>Consent Agenda</b> (Wong Nickerson) 1. Minutes of the meeting held February 28, 2024 (Attachment #1)	<b>A</b>
<b>CFO Update</b> (Levinson)	
<b>Research Infrastructure Plans Presentation</b> (Madanat)	<b>B</b>
<b>Review and Adopt: FY 2024-25 Original General Fund Budget</b> (Levinson/Wong Nickerson) (Attachment #2)	<b>C</b>
<b>Summary of Investments as of March 31, 2024</b> (Levinson) (Attachment #3)	<b>D</b>
<b>Review of SDSU Research Foundation’s Annual Federal Tax Return – Form 990</b> (Loren/Romano) (Attachment #4)	<b>E</b>
<b>New Business</b> (All)	

*Individuals named in parentheses after topics will present the item and/or respond to questions from the committee. “Consent” indicates a routine approval is involved, and the item will only be presented or discussed if requested by committee members.*