

## **AGENDA**

### Finance & Investment Committee Meeting

Friday, March 4, 2022

2:30pm PST

ZOOM Teleconference

1. Call to Order
2. Roll Call
3. Public Comments
4. Minutes (Draft) from September 17, 2021 Meeting — **ACTION ITEM**  
Accept the minutes of the previous meeting
5. Investment Performance — **INFORMATION ITEM**  
HSUF Portfolio update by RVK Inc.
6. Financial Statements — **INFORMATION ITEM**  
Financial statements through December 31, 2021
7. National Standards for Green Investing in Higher Ed — **INFORMATION ITEM**  
Guest speaker Katie Koscielak, Cal Poly Humboldt Sustainability Analyst
8. Other Business — **DISCUSSION ITEM**
9. Adjournment — **ACTION ITEM**