

# AOA PHILANTHROPY COMMITTEE

Date: 02/02/2022

Time: 1:00 p.m. to 3:00 p.m.

## Agenda Items

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|------|--|--------------------|
| I.   | Welcome  | Alejandro          |
| II.  | CSU AOA Conference Update/FOA partnership  | Alejandro          |
| III. | Board Orientations   | Alejandro          |
| IV.  | Future topics/Programming for AOA Philanthropy Committee Meetings                        | Johansson          |
| V.   | Nomination and approval of AOA Philanthropy Committee Chair and Vice Chair               | Redfearn?          |
| VI.  | Special Presentation - Endowment Investment Management vs Investment of Non-Endowed Cash | Hannah, Kompsi, Au |