



PHILANTHROPIC COMMITTEE MEETING

October 26, 2022

Time: 3:00p.m. - 4:30p.m.
Location: Via [Zoom](#)

Agenda Items

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| I. | Welcome and Introductions | Johansson (SF State) |
| II. | Election of Officers (2023 Term) <ul style="list-style-type: none">▪ Call for nominations for the 2024 AOA Conference Planning Committee Rep | Johansson (SF State) |
| III. | Investment Policy Statement Development | S. Gen
(SF State Foundation) |
| IV. | Oversight and Evaluation of OCIO/Investment Advisors | J. Scheinberg
(North Pier Search Consulting) |
| V. | AOA Conference 2023 Updates | Scott (Cal Poly SLO) |
| VI. | Open Discussion | Hannah (Sonoma State) |
| VII. | Next Meeting & Agenda Topics | Johansson (SF State) |