

**Finance and Investment Committee Meeting**  
**In-Person, Board Room GC-3509, Third Floor**

**September 17, 2024**  
**2:00 PM**

**AGENDA**

<b>Consent Agenda</b> (Wong Nickerson) 1. Minutes of the meeting held May 15, 2024 (Attachment #1)	<b>A</b>
<b>Review and Adopt F24-05: The Proposal for an SDSU Research Foundation General Fund Budget Allocation to Support Debt Service for a New Life Sciences North Building</b> (Wong Nickerson) (Attachment #2)	<b>B</b>
<b>CFO Update</b> (Levinson)	
<b>Finance Update</b> (Levinson)	
1. <b>General Fund Budget Results for FY 2023-24</b> (Levinson) Budget to Actual Comparison (Attachment #3)	<b>C</b>
2. <b>Summary of Investments as of June 30, 2024</b> (Levinson) (Attachment #4)	<b>D</b>
<b>Review and Adopt F24-06: Viva Ground Lease Amendment</b> (Levinson) (Attachment #5)	<b>E</b>
<b>New Business (All)</b>	

*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.*