



# CAL STATE EAST BAY

## CSU East Bay Foundation, Inc.

### BOARD MEETING AGENDA

Wednesday, November 8, 2023 1:00p.m.-2:00p.m.

SA 4350 and via Zoom: <https://csueb.zoom.us/j/7086311474>

#### Members

Evelyn Buchanan (Chair)

Myeshia Armstrong (Secretary-Treasurer)

Erick Kong

Nolan Calara

Kushal Sheshadri

Kimberly Greer (Interim Vice Chair)

Kim Huggett

Chandra Khan

Michael Lerma

#### Staff

May Hernandez, Director, Educational Foundation

Maureen Pasag, Chair Foundation Audit Committee

Josephine Capiral, Interim University Controller

#### Guests

Brian Sharpes, Graystone Institutional Consulting

Daniel Tichenor, Graystone Institutional Consulting

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|--|-------------------|
| I. Call to Order / Approval of Agenda                                  | Evelyn Buchanan   |
| II. Approval of May 10, 2023 Meeting Minutes (Action)                  | Evelyn Buchanan   |
| III. Audit Committee Meeting (Information)                             | Maureen Pasag     |
| a. Audited Financial Statements for Fiscal Year Ending June 30, 2023   |                   |
| IV. Financial Portfolio Review as of September 30, 2023 (Information)  | Brian Sharpes     |
| V. Review FY 23/24 Budget and Reserves (Information)                   | Myeshia Armstrong |
| a. Approval of Updated Foundation Reserves-Bookstore Upgrades (Action) |                   |
| VI. Other Business   | Evelyn Buchanan   |
| VII. Adjournment   | Evelyn Buchanan   |

\*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.