



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

Board Meeting Agenda

February 11, 2022

2:00pm-3:30pm

Via Zoom: <https://csueb.zoom.us/j/7086311474>

Members

Carrie Stewart (Chair)

Dr. Kim Greer (Vice Chair)

Andre Johnson (Treasurer)

Kabir Dhillon

Anjelica de Leon

Dr. YuanYuan Gao

Dr. Pascale Guiton

Kim Huggett

Chandra Khan

Mirna Maamou

Dr. Kaumudi Misra

Staff

May Hernandez, Foundation Analyst

Guests

Brian Sharpes and Dan Tichenor

Morgan Stanley Graystone Institutional Consulting

MEETING AGENDA

- I. Call to Order/Approval of Agenda..... Carrie Stewart
- II. Approval of Minutes of October 7, 2021 Meeting (Action)..... Carrie Stewart
- III. Review of December 31, 2021 Financial Investment Summary.....Brian Sharpes
- IV. Other Business
 - Conflict of Interest Form (Reminder from last mtg).....Andre Johnson
- V. Adjournment

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