



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

May 10, 2019

1-2:30 pm, SA4350

Members

Bill Johnson (Chair)

Dr. Edward Inch (Vice Chair)

Dr. Danielle Gaudry

Dr. Nancy Mangold

Dr. Gretchen Reevy

Myles Watkins

Debbie Chaw (Treasurer)

Mahdi Fugfugosh

Kim Huggett

Daisy Maxion

Dr. Jeff Seitz

Staff

Carmen Rusca

Guests:

Brian Sharpes, Graystone Consulting

Follett Higher Education Group

Ken Pegram, Greg Kiryakakis, Mary Perry

- | | |
|--|---------------|
| I. Call to Order | Bill Johnson |
| II. Approval of Agenda (Action) | Bill Johnson |
| III. Approval of January 25, 2019 Meeting Minutes (Action) | Bill Johnson |
| IV. Investment Summary YTD 3/31/2019 (Information)
- Asset Allocation Target Changes (Action) | Brian Sharpes |
| V. Approval Slate of Officers and Board Nominations (Action) | Bill Johnson |
| VI. Follett's Inclusive Access initiative (Information) Time Certain 1:30 p.m. | Follett |
| VII. Review FY 18/19 Operating Budget – YTD Results (Information) | Debbie Chaw |
| VIII. Approval of FY 19/20 Budget and Reserves (Action) | Debbie Chaw |
| IX. Conflict of Interest/Related Parties Questionnaire (Action) | Debbie Chaw |
| X. Other Business | Bill Johnson |
| XI. Adjournment | Bill Johnson |

Dates for future meetings:

September 20, 2019, January 24, 2020, May 8, 2020

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