



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

May 6, 2021 from 1-2:30 pm

<https://csueb.zoom.us/j/8769242217>

Password: 661506

Members

Bill Johnson (Chair)

Debbie Chaw (Secretary-Treasurer)

Dr. Albert Gonzalez

Dr. Gretchen Reevy

Balvinder Kumar

Dr. Edward Inch (Vice Chair)

Kim Huggett

Pam Sanchez-Martinez

Omer Shakoor

Dessiree Cuevas

Staff

Mesam Bahmani, Exec. Asst. to AVP Finance

Guests

Brian Sharpes, Institutional Consulting Director, Graystone Institutional Consulting, Morgan Stanley

Daniel Tichenor, Graystone Institutional Consulting, Morgan Stanley

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|---|---------------|
| I. Call to Order | Bill Johnson |
| II. Approval of Agenda (Action) | Bill Johnson |
| III. Approval of January 28, 2021 Meeting Minutes (Action) | Bill Johnson |
| IV. Investment Summary YTD 3/31/2021 (Information)
- Recommendations (Minute Action) | Brian Sharpes |
| V. Review FY 20/21 Operating Budget – YTD Results (Information) | Debbie Chaw |
| VI. Approval of FY 21/22 Budget and Reserves (Action) | Debbie Chaw |
| VII. Approval Slate of Officers and Board Nominations (Action) | Bill Johnson |
| VIII. Conflict of Interest/Related Parties Questionnaire (Action) | Debbie Chaw |
| IX. Other Business | Bill Johnson |
| X. Adjournment | Bill Johnson |

Dates for future meetings:

September 16, 2022, January 27, 2022, May 5, 2022

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