



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

Special Electronic Meeting Agenda

June 13, 2019

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

- I. Adopt New Authorized Signatories for Investment AccountsBill Johnson

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