



CAL STATE EAST BAY

Educational Foundation Finance & Investment Committee

Thursday, June 15, 2023

2:15pm-3:30pm

In Person at the President's Conference Room and

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

Call In-(669) 900-6833 / Meeting ID: 708 631 1474

Committee Members:

Evelyn Dilsaver (Chair)
Jack Acosta
Myeshia Armstrong (Treasurer)
Bette Felton
Evelyn Buchanan
Amy Schioldager
Patrick Devine
Janet Owen
Marvin Remmich
Michael Coke
Linda Renteria

Investment Consultants:

Brian Sharpes, CIMA
Senior Vice President-Investments
Graystone Institutional Consulting

Agenda

- 1) Call to Order Patrick Devine
 - a) Approval of February 23, 2023 Meeting Minutes

- 2) Graystone Consulting Presentation Brian Sharpes
 - a) Investment Performance Report as of April 30, 2023
 - b) Market Update
 - c) Informational Presentation: ESG

- 3) Foundation Budget Reports Myeshia Armstrong
 - a) Operating Budget FY 22/23 YTD Results
 - b) Minute Action to Approve FY 23/24 Operating Budget (Action)
 - c) Minute Action to Approve FY 23/24 Endowment Distribution (Action)

- 4) Other Business Patrick Devine

- 5) Adjournment Patrick Devine

Upcoming Finance & Investment Committee Meetings:

Thursday, October 5 – 1:30pm-3:00pm