

**California State University, East Bay
Foundation, Inc.
Board of Directors Meeting Agenda**

*Thursday, March 6, 2008, 3:00 P.M.
Foundation Conference Room*

- I. Call to Order
- II. Public Discussion
The opportunity for the public to address matters not otherwise on the agenda, within the jurisdiction of the Board
- III. Approval of Agenda
- IV. Comments from the Chair
- V. Announcements
- VI. Consent Calendar
These are matters considered routine that may be enacted by one motion. This motion would approve the management recommendation under each item. Any member of the Board may request removal of an item(s) for discussion or further information. All matters removed will be considered immediately following action on the remaining consent calendar items.
 - a. Minutes of December 6, 2007 Motion
- VII. Quarterly Investment and Financial Reports Motion
- VIII. Bookstore Consultants Report Discussion
- IX. Alteration to Previous Motion Regarding Salaries Motion
- X. Contribution to 2008 Education Bond Motion
- XI. Assignment of Aramark Contract Discussion
- XII. Executive Director's Report Discussion
- XIII. Adjournment Motion