

California State University, East Bay Foundation, Inc.

Board of Directors Meeting
Thursday, March 9, 2006, 2:30 p.m.
Foundation Conference Room

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Consent Calendar
These are matters considered routine that may be enacted by one motion. The motion would approve the management recommendation under each item. Any member of the Committee may, however, request removal of an item(s) for discussion or further information. Unless otherwise specified in the request to remove, all matters removed will be considered immediately following action on the remaining consent calendar items.
 - (White) A. Minutes of November 3, 2005
Recommendation: Approve as presented
 - (White) B. Quarterly Investment Report
Recommendation: Approve as presented
 - C. Quarterly Financial Report – December 31, 2005
Recommendation: Approve as presented
- IV. Committee Meetings
 - A. Executive Committee Report
 - 1. December 9, 2005
 - B. Finance & Personnel Committee Report
 - 1. March 9, 2006
- V. New Business/Action Items
 - A. Investment Policy I/A
 - B. Revised Budget Fiscal Year 2005 – 2006 I/A
 - C. Management Fees I/A
 - D. Medical 125 Account I/A
 - E. CSUEB Foundation Salary Comparisons I/A
- VI. Information Items
 - A. CSURMA Insurance Renewal Update I
- VII. Executive Director's Report
 - (White) A. Financial Services Update
 - (Salmon) B. Campus Vending Update
 - (Lavender) C. Grants and Contracts Update
 - (Blue) D. Pioneer Bookstore Update
- VII. Other Business

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VIII. Adjournment