

California State University, East Bay Foundation, Inc.

Board of Directors Meeting
Thursday, May 25, 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 March 9, 2006
Recommendation: Approve as presented
 - (White) B. Quarterly Financial Report – March 31, 2006
Recommendation: Approve as presented
 - (White) C. Quarterly Investment Report
Recommendation: Approve as presented
 - D. Disposition of Surplus Equipment
Recommendation: Approve as presented
- IV. Committee Meetings
 - A. Finance/Personnel Committee Report I
 - 1. Meeting of May 25, 2006
- V. Action Calendar
 - A. Proposed 2006-2007 Fiscal Year Budget I/A
 - B. Management Comment Responses to 2005 Audit I/A
 - C. Management Fees Report I/A
- VI. Information Items
 - A. CSURMA Insurance Renewal Update I
 - B. PERS Update I
- VII. Executive Director's Report
 - (White) A. Financial Services Update
 - (Salmon) B. Vending Report
 - (Lavender) C. Grants and Contracts Update
 - (Blue) D. Pioneer Bookstore Update
- VIII. Other Business
- IX. Public Discussion
- X. Adjournment