

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

Thursday, September 21, 2006

2:30 P.M.

Foundation Conference Room

Agenda

- 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. Announcements
- V. 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.
 - a. Minutes of May 5, 2006 Motion
- VI. Comments From the Chair
- VII. Committee Assignments Motion
 - i. Executive
 - ii. Finance & Personnel
 - iii. Research
 - iv. Ethics
 - v. Audit
- VIII. Review of the 2005-2006 Financial Audit Discussion/Motion
- IX. Executive Director Recruitment Update
- X. Completion of Conflict of Interest Form
- XI. CLOSED SESSION – Personnel Matters At the conclusion of the Closed Session the Board will return to open session if any action is to be taken on matters discussed in closed session. If no action is to be taken from the discussions within the Closed Session the Board will reconvene to open session to adjourn.
- XI. Adjournment