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

Thursday, November 2, 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 September 21, 2006 — Motion
Recommendation: Approve as presented

VI. Comments From the Chair

VII. F & P Committee
a. Revised Budget 2006/2007 — Motion
b. Quarterly Investment Report
c. Quarterly Financial Report

VIII. New Business
a. Support of Proposition 1-D — Motion

IX. Executive Director's Report
a. Executive Director Search
b. Vending Services Update
c. Grants and Contracts Update
d. Pioneer Bookstore Update

X. Other Business

XI. Adjournment