

DRAFT

**California State University, East Bay  
Foundation, Inc.  
Board of Directors Meeting  
Thursday, December 6, 2007, 3:00 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. Comments from the Chair
- V. Announcements
- VI. 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 October 25, 2007 Motion
  - B. Disposition of Surplus Equipment Motion
- VII. Quarterly Financial Report Motion
- VIII. Quarterly Investment Report Motion
- IX. Executive Director's Report Discussion
- X. Bookstore Consultants Report Discussion
- XI. Adjournment