

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

*Thursday, June 5th, 2008, 3:00 P.M.
Foundation Conference Room*

- I. Call to Order
- II. Approval of Agenda
- III. Comments from the Chair
- IV. Announcements
- V. Public Discussion
The opportunity for the public to address matters not otherwise on the agenda, within the jurisdiction of the Board
- VI. Consent Calendar
These are matters considered routine that may be enacted by one motion. This motion would approve the management recommendation under each item. Any member of the Board may request removal of an item(s) for discussion or further information. All matters removed will be considered immediately following action on the remaining consent calendar items.
 - a. Minutes of 04/24/08 Motion
- VII. Results of the Bookstore Forum Motion
- VIII. Adjournment Motion