

**California State University, East Bay Foundation, Inc.**  
**Board of Directors Meeting**  
Thursday, March 8, 2007  
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 November 2, 2006 Motion  
Recommendation: Approve as presented
- VI. Comments From the Chair
- VII. F & P Committee Discussion
  - a. Budget 2006/2007
  - b. Quarterly Investment Report
  - c. Quarterly Financial Report
- VIII. Executive Director's Report Discussion
  - a. Human Resources Update
  - b. Grants and Contracts Update
  - c. Pioneer Bookstore Update
- IX. Other Business
- XI. Adjournment