

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

Thursday, May 17, 2007

2:30 P.M.

Foundation Conference Room

- 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 03/08/07 (attachment)
Recommendation: Approve as presented
- VI. Board Chairman's Report
- VII. F & P Committee Report:
 - a. Updated Investment Policy (attachment)
Recommendation: Approve as presented
 - b. Quarterly Investment Report (attachment)
 - c. Adoption of the Proposed 2007/08 Budget (attachment)
Recommendation: Approve as presented
 - d. Quarterly Financial Report (attachment)
 - e. Revenue Refund Bond Payment Schedule (attachment)
 - f. Engaging Services of Bookstore Consultant
Recommendation: Approve as presented
- VIII. Executive Director's Report
- IX. Audit Committee – Auditor Selection (AKT)
- X. Closed Session – Personnel Matter
- XI. Adjournment