

**California State University, East Bay
Foundation, Inc.
Board of Directors Meeting
Thursday, October 25, 2007, 2:00 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. Board Member Introductions
- V. Comments From the Chair
- 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 May 17, 2007 Motion
- VI. Committee Assignments Motion
 - 1) Executive
 - 2) Finance & Personnel
 - 3) Research
 - 4) Ethics
 - 5) Audit
- VII. 2006-2007 Financial Audit/Financials Discussion/Motion
- VIII. Employee Compensation/Benefit Plan Discussion/Motion
- IX. Executive Director Report Discussion
 - 1) Pepsi contract
 - 2) Aramark contract
 - 3) ADP – payroll changes
 - 4) Insurance
 - 5) Federal Work Study
 - 6) Chancellor's Office - Grants & Contract Audit
 - 7) Bookstore consultants – progress report
 - 8) Student scholarships
 - 9) New configuration for Controllers position
 - 10) PeopleSoft implementation
- X. Completion of Conflict of Interest Form
- XI. Adjournment