1. Call to order (Action) .........................................................................................................................Tanya Hauck
2. Approval of agenda (Action) ...................................................................................................................Tanya Hauck
3. Approval of March 4, 2016 minutes (Action) .........................................................................................Tanya Hauck
4. Review YTD Investment Summary for VEBA funds (Information) .........................................................Brian Sharpes
5. Approval Slate of Officer and Board Nominations 2016/17 (Action) ......................................................Tanya Hauck
6. Approval of FY 16/17 Budget and Reserves (Action) ................................................................................Debbie Chaw
7. Conflict of Interest/Related Parties Questionnaire (Information) ............................................................Debbie Chaw

5. Other business
6. Adjournment

Next CSUEB Foundation Meeting: September 30, 2016 1-2:30pm SA4600A

*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.