CSU East Bay Foundation, Inc.
Board of Directors Meeting Agenda

April 19, 2013
10:00 am to 12:00 pm, SA 4900

1. Call to Order                   Leroy Morishita
2. Approval of the agenda         Leroy Morishita
3. Approval of 12/10/2012 minutes Leroy Morishita
4. Action Items
   a. Restated Articles of Incorporation Debbie Chaw
   b. Operating Fund Agreement         Debbie Chaw
   c. Public Relations Fund Policy    Debbie Chaw
   d. Debarment Form for signature    Sean Williams
   e. Post Employment Retirement Welfare Plan Darrell Haydon
   f. Refunding the Foundation/Bookstore Building Bonds Darrell Haydon
   g. Delegation of Authority         Brad Wells
5. Adjourn                         Leroy Morishita