CSU East Bay Foundation, Inc.
BOARD MEETING AGENDA
May 10, 2019
1-2:30 pm, SA4350

Members
Bill Johnson (Chair)          Debbie Chaw (Treasurer)
Dr. Edward Inch (Vice Chair)  Mahdi Fugfugosh
Dr. Danielle Gaudry           Kim Huggett
Dr. Nancy Mangold             Daisy Maxion
Dr. Gretchen Reevy            Dr. Jeff Seitz
Myles Watkins

Staff
Carmen Rusca

Guests:
Brian Sharpes, Graystone Consulting
Follett Higher Education Group
Ken Pegram, Greg Kiryakakis, Mary Perry

I. Call to Order                              Bill Johnson
II. Approval of Agenda (Action)                Bill Johnson
III. Approval of January 25, 2019 Meeting Minutes (Action) Bill Johnson
IV. Investment Summary YTD 3/31/2019 (Information)  Brian Sharpes
    - Asset Allocation Target Changes (Action)
V. Approval Slate of Officers and Board Nominations (Action) Bill Johnson
VI. Follett’s Inclusive Access initiative (Information) **Time Certain 1:30 p.m.** Follett
VII. Review FY 18/19 Operating Budget – YTD Results (Information) Debbie Chaw
VIII. Approval of FY 19/20 Budget and Reserves (Action) Debbie Chaw
IX. Conflict of Interest/Related Parties Questionnaire (Action) Debbie Chaw
X. Other Business                            Bill Johnson
XI. Adjournment                               Bill Johnson

Dates for future meetings:
   September 20, 2019, January 24, 2020, May 8, 2020

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