

 **CSU East Bay Foundation, Inc.**

 Board Meeting Agenda

September 21, 2018 1-2:30 p.m. SA4350

**Members**

Bill Johnson (Chair) Dr. Edward Inch (Vice Chair)

Debbie Chaw (ex-officio) Mahdi Fugfugosh

Dr. Danielle Gaudry Kim Huggett

Dr. Nancy Mangold Daisy Maxion

Dr. Gretchen Reevy Dr. Jeff Seitz

Myles Watkins

**Staff**

Carmen Rusca, Exec. Assist. to

VP Administration & Finance/CFO

**MEETING AGENDA**

1. Call to Order
* Approval of Agenda for September 21, 2018 Meeting…………………..…….……Dr. Edward Inch
1. Approval of June 7, 2018 meeting minutes (Action)….………………………………….…..…..Dr. Edward Inch
2. Audited Financial Statements for Fiscal Year ending June 30, 2018 (Information).…...Debbie Chaw
3. Review and Acceptance of Terms and Conditions of Dean and Margaret Lesher Grant Foundation Grant (Action)………………………………………………………………………………………………………….…Debbie Chaw
4. Other Business
5. Adjournment