CAL STATE EAST BAY EDUCATIONAL FOUNDATION INVESTMENT & FINANCE COMMITTEE
January 11, 2013
8:30 a.m. to 9:30 a.m.
SA 4350
Student Administration Building

Trustees:
Jack Acosta (Chair)
Carolyn Aver
Evelyn Dilsaver
Anne Harris (ex officio)
Howard Hyman
Janet Owen
Brad Wells, Chair (ex officio)

Staff:
Debbie Chaw
Veronica Salvador

Guests:
Brian J. Sharpes, CIMA
Senior Vice President - Investments
Senior Institutional Consultant, UBS Institutional Consulting

MEETING AGENDA

1. Approval of Minutes of November 21, 2012 (Action).................................................................Jack Acosta

2. Update on the 2013-14 Governor’s Budget (Information) .............................................................Brad Wells

3. Investment Performance Report as of December 31, 2012 (Information) .................................Brian Sharpes

4. Other Business/Announcements

5. Adjournment