CALIFORNIA STATE UNIVERSITY EAST BAY

Educational Foundation Board Meeting

Student Services & Administration Building, 4th Floor, Room 4350

and via Conference Call 1-866-778-6281, access code 3749167

Wednesday, September 4, 2013

Agenda

1.	Review of Agenda	Brad Wells
2.	Approval of Meeting Minutes - April 11, 2013	Brad Wells
3.	Investment Update - As of July 31, 2013	Brian Sharpes
4.	Financial Results - June 30, 2013 Final Summary Report	Debbie Chaw
5.	FY 13/14 Endowment Payout Distribution - Minute Action to Approve FY 13/14 Endowment Payout Distribution for Recommendation to the Full Board	Debbie Chaw
6.	Gift Fee Analysis Discussion	Debbie Chaw
7.	Other Business	All
8.	Adjournment	Brad Wells