



# CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

Board Meeting Agenda  
September 24, 2020  
1-2:30 p.m. VIA ZOOM

<https://csueb.zoom.us/j/92031062757?pwd=ckFvWWtiblFubTntM3VSMjRWEtZz09>

**Members**

- Bill Johnson (Chair)
- Dr. Edward Inch (Vice Chair)
- Debbie Chaw (Treasurer)
- Hoang Dao
- Dr. Albert Gonzalez
- Kim Huggett
- Dr. Gretchen Reevy
- Pam (Euridice) Sanchez-Martinez
- Omer Shakoor
- Dr. Jeff Seitz

**Staff**

- Carmen Rusca
- Exec. Assist. to VP Administration & Finance/CFO
- Maureen Pasag, Chair Foundation Audit Committee

**Guests**

- Dan Tichenor
- Morgan Stanley Graystone Institutional Consulting

**MEETING AGENDA**

- I. Call to Order/Approval of Agenda..... Bill Johnson
- II. Approval of Minutes of May 8, 2020 Meeting (Action).....Bill Johnson
- III. Audit Committee Meeting (Information)..... Maureen Pasag
  - 1. Audited Financial Statements for Fiscal Year Ending June 30, 2020
- IV. Financial Portfolio Review (Information).....Dan Tichenor
- V. Proposed Budget FY 20/21 (Information).....Debbie Chaw
- VI. Other Business
- VII. Adjournment

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