



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

Thursday, March 14, 2024 2:00 p.m.-3:00 p.m.

Via [Zoom](#)

Members

Evelyn Buchanan (Chair)

Myeshia Armstrong (Secretary-Treasurer)

Erick Kong

Nolan Calara

Kushal Sheshadri

Kimberly Greer (Interim Vice Chair)

Kim Huggett

Chandra Khan

Michael Lerma

Staff

Dwyla Jourdan, Executive Assistant to the Vice President

May Hernandez, Director, Educational Foundation

Guests

Brian Sharpes, Graystone Institutional Consulting

Daniel Tichenor, Graystone Institutional Consulting

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|-----------------------------------------------------------------------|-------------------|
| I. Call to Order / Approval of Agenda | Evelyn Buchanan |
| II. Approval of November 8, 2023 Meeting Minutes (Action) | Evelyn Buchanan |
| III. Financial Portfolio Review as of December 31, 2023 (Information) | Brian Sharpes |
| IV. Review FY 23/24 Budget and Reserves (Information) | Myeshia Armstrong |
| V. Other Business | Evelyn Buchanan |
| VI. Adjournment | Evelyn Buchanan |

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

*Next meeting date will be May 23, 2024 at 2 p.m.