



BOARD MEETING AGENDA
Thursday, June 5, 2025 / 2:00pm-3:00pm
Via [Zoom](#)

Members

Evelyn Buchanan (Chair)	Kimberly Greer (Interim Vice Chair)
Myeshia Armstrong (Secretary-Treasurer)	Kim Huggett
Erick Kong	Chandra Khan
Nolan Calara	Michael Lerma
Erick Macias	Balvinder Kumar
Juleen Lam	

Staff

Charita Hill-Avent, Associate Vice President, Financial Services
Nicole Yu, University Controller
May Hernandez, Director, Educational Foundation
Dwyla Jourdan, Executive Assistant to Vice President Armstrong

Guests

Chad Bolick, Graystone Institutional Consulting, Morgan Stanley

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|---|--------------------|
| I. Call to Order / Approval of Agenda | Myeshia Armstrong |
| II. Approval of February 6, 2025 Meeting Minutes (Action) | Myeshia Armstrong |
| III. Investment Summary as of March 31, 2025 (Information)
a. Recommendations (Minute Action)
b. Investment Policy Review (Information) | Chad Bolick |
| IV. Review FY 24/25 Operating Budget YTD Results (Information) | Charita Hill-Avent |
| V. Approval FY 25/26 Budget and Reserves (Action) | Myeshia Armstrong |
| VI. Approval Slate of Officers & Board Nominations (Action) | Myeshia Armstrong |
| VII. Conflict of Interest / Related Parties Questionnaire (Information) | Myeshia Armstrong |
| VIII. Other Business | Myeshia Armstrong |
| IX. Adjournment | Myeshia Armstrong |

*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: October 29, 2025