

# CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

## Board Meeting Minutes

March 14, 2024, 2:00 PM - 3:00 PM

via ZOOM Meeting

### Members Present:

Evelyn Buchanan, Chair; Kimberly Greer, Interim Vice Chair; Myeshia Armstrong, Secretary – Treasurer; Kim Huggett, Community Director; Chandra Khan, ORSP Director; Nolan Calara, Student Director; Erick Kong, Faculty Director; and Kushal Sheshadri, Student Director

### Members Not Present:

Michael Lerma, Faculty Director

### Staff and Guests Present:

May Hernandez, Director, University Advancement  
Audrey Katzman, Interim Chair, Foundation Audit Committee  
Nicole Yu, University Controller, General Accounting  
Josephine Capiral, Manager, General Accounting  
Dwyla Jourdan, Executive Assistant to Vice President Armstrong, A&F  
Brian Sharpes, Investment Consultant, Morgan Stanley  
Daniel Tichenor, Investment Consultant, Morgan Stanley

Call to order: 2:00 p.m.

- 1. Call to Order / Approval of Agenda** Buchanan called the meeting to order and reviewed the agenda with the board. ***Agenda approved-Motion Erick Kong, Second Provost Greer***
- 2. Approval of Minutes from November 8, 2023** Buchanan reviewed the minutes from November 8, 2023 with the board.  
***Minutes Approved- Motion Erick Kong, Second Provost Greer and Kushal Sheshadri***
- 3. Financial Portfolio Review as of December 31, 2023 (Information)** Brian Sharpes and Daniel Tichenor reported
  - Recommendations provided
  - ***Recommendations approved-Motion Kim Huggett, Second Erick Kong***
- 4. Review FY 23/24 Budget and Reserves (Information)** Myeshia gave the FY 23/24 Budget and Reserves Report
- 5. Other Business**
  - Kim Huggett asked about a Bookstore presentation

**6. Adjournment** Adjournment Approved- Motion Kim Huggett, Second  
Chandra Khan

Meeting adjourned at 2:42p.m.



Jul 26, 2024

Myeshia Armstrong, Secretary-Treasurer Date

*Recorded by Dwyla Jourdan, Executive Assistant to VP Armstrong and by May Hernandez, Director, Educational Foundation*