



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.
Board Meeting Agenda
January 24, 2020 1-2:30pm
Room SA4600A

Members

Bill Johnson (Chair)
Melissa Baron
Dr. Danielle Gaudry
Kim Huggett
Daisy Maxion
Dr. Jeff Seitz

Debbie Chaw
Kabir Dhillon
Dr. Albert Gonzalez
Dr. Edward Inch
Dr. Gretchen Reevy

Staff

Carmen Rusca

MEETING AGENDA

- I. Call to Order/Approve Agenda for January 24,2020 meeting (Action)..... Bill Johnson
- II. Approval of meeting minutes of September 20, 2019 (Action).....Bill Johnson
- III. Contribution to support CA Proposition 13- School and College Facilities Bond (\$15B)
(Information).....Debbie Chaw
- IV. Follett All-Access Initiative (Information).....Debbie Chaw
- V. Other Business.....Bill Johnson
- VI. Adjournment

Next meeting: May 8, 2020

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