



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

May 8, 2020 1-2:30 pm

<https://csueb.zoom.us/j/95291903879>

Members

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

Dr. Jeff Seitz

Debbie Chaw (Treasurer)
Kabir Dhillon
Dr. Albert Gonzalez
Dr. Edward Inch
Dr. Gretchen Reeve

Staff

Carmen Rusca

Guests:

Brian Sharpes, Graystone Consulting

- | | |
|---|---------------|
| I. Call to Order | Bill Johnson |
| II. Approval of Agenda (Action) | Bill Johnson |
| III. Approval of 1/24/2020 Meeting Minutes (Action) | Bill Johnson |
| IV. Investment Summary YTD 3/31/2020 (Information) | Brian Sharpes |
| V. Review FY 19/20 Operating Budget – YTD Results (Information) | Debbie Chaw |
| VI. Approval of FY 20/21 Budget and Reserves (Action) | Debbie Chaw |
| VII. Approval Slate of Officers and Board Nominations (Action) | Bill Johnson |
| VIII. Conflict of Interest/Related Parties Questionnaire (Action) | Debbie Chaw |
| IX. Other Business | Bill Johnson |
| X. Adjournment | Bill Johnson |

Dates for future meetings:

September 24, 2020, January 28, 2021, May 6, 2021

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