



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

Wednesday, May 10, 2023 / 2:00pm-3:00pm

Zoom: <https://csueb.zoom.us/j/7086311474>

Members

Evelyn Buchanan (Chair)

Myeshia Armstrong (Secretary-Treasurer)

Kaumudi Misra

Yuan Yuan Gao

Tyler Luevano

Arazeli Barragan

Walt Jacobs (Vice Chair)

Kim Huggett

Chandra Khan

Albert Gonzalez

Ashmita Ahluwalia

Staff

May Hernandez, Director, Educational Foundation

Guests

Brian Sharpes, Institutional Consulting Director, Graystone Institutional Consulting, Morgan Stanley

Daniel Tichenor, Graystone Institutional Consulting, Morgan Stanley

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|---|-------------------|
| I. Call to Order / Approval of Agenda | Evelyn Buchanan |
| II. Approval of March 1, 2023 Meeting Minutes (Action) | Evelyn Buchanan |
| III. Investment Summary as of March 31, 2023 (Information) | Brian Sharpes |
| a. Recommendations (Minute Action) | |
| b. Investment Policy Review (Information) | |
| IV. Review FY 22/23 Operating Budget YTD Results (Information) | Myeshia Armstrong |
| V. Approval FY 22/23 Budget and Reserves (Action) | Myeshia Armstrong |
| VI. Approval Slate of Officers & Board Nominations (Action) | Evelyn Buchanan |
| VII. Conflict of Interest / Related Parties Questionnaire (Information) | Evelyn Buchanan |
| VIII. Other Business | Evelyn Buchanan |
| IX. Adjournment | Evelyn Buchanan |

Next Meeting Date: TBD September 2023

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