CAL STATE EAST BAY | CSU EAST BAY FOUNDATION INC.

BOARD MEETING AGENDA

Wednesday, June 3, 2026 / 2:00pm-3:00pm

Via Zoom

Members

Evelyn Buchanan (Chair)
Charita Hill-Avent (Secretary-Treasurer)
Anthony Muscat
London Deguzman
Brian Du
Alina Engelman
Chandra Khan
Balvinder Kumar
Juleen Lam
Melody Simmons-Hudson
Kartik Tripathi

Staff

Nicole Yu, University Controller

Guests

Brian Sharpes - Graystone Institutional Consulting (GIC), Morgan Stanley
Dan Tichenor - Graystone Institutional Consulting (GIC), Morgan Stanley

I.	Call to Order / Approval of Agenda	Anthony Muscat
II.	Approval of February 4, 2026 Meeting Minutes (Action)	Anthony Muscat
III.	Asset Allocation Review - GIC, Morgan Stanley (Information)	Brian Sharpes Dan Tichenor
IV.	Review FY 25/26 Operating Budget YTD Results (Information)	Nicole Yu
V.	Approval FY 26/27 Budget and Reserves (Action)	Nicole Yu
VI.	Conflict of Interest / Related Parties Questionnaire (Information)	Charita Hill-Avent
VII.	Other Business	Anthony Muscat
VIII.	Adjournment	Anthony Muscat

*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 28, 2026