



# CAL STATE EAST BAY

## CSU East Bay Foundation, Inc.

### BOARD MEETING AGENDA

Friday, September 30, 2022, 2p-3:30p

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

Maureen Pasag, Chair Foundation Audit Committee

Josephine Capiral, General Accounting Manager

Rabi Joseph, University Controller

#### 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 February 11, 2022 Meeting Minutes (Action)           | Evelyn Buchanan   |
| III. Audit Committee Meeting (Information)                           | Maureen Pasag     |
| a. Audited Financial Statements for Fiscal Year Ending June 30, 2022 |                   |
| IV. Financial Portfolio Review as of August 31, 2022 (Information)   | Brian Sharpes     |
| V. Review FY 22/23 Budget and Reserves (Information)                 | Myeshia Armstrong |
| VI. Approval Slate of Officers and Board Nominations (Action)        | Evelyn Buchanan   |
| VII. Other Business  | Evelyn Buchanan   |
| VIII. Adjournment  | Evelyn Buchanan   |

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