CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA
Wednesday, February 4, 2026 / 2:00pm-3:00pm
Via Zoom

Members

Evelyn Buchanan (Chair)
Derek Aitken (Interim Secretary-Treasurer)
Juleen Lam
London Deguzman
Kartik Tripathi
Balvinder Kumar
Anthony Muscat (Vice Chair)
Melody Simmons-Hudson
Chandra Khan
Alina Engelman
Brian Du

Staff

Charita Hill-Avent, Associate Vice President, Financial Services
Nicole Yu, University Controller
May Hernandez, Director, Educational Foundation

Guests

Daniel Tichenor, Graystone Institutional Consulting, Morgan Stanley

I.	Call to Order / Approval of Agenda	Evelyn Buchanan
II.	Financial Portfolio as of December 31, 2025 (Information)	Dan Tichenor
III.	Approval of October 29, 2025 Meeting Minutes (Action)	Evelyn Buchanan
IV.	Review FY 25/26 Budget and Actuals (Information)	Charita Hill-Avent
V.	Sharing Information with Students re: Foundation's Portfolio & Investments (Discussion)	Evelyn Buchanan
VI.	Other Business	Evelyn Buchanan
VII.	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.

Next Meeting Date: June 3, 2026