



CSU East Bay Foundation, Inc.

**MEETING AGENDA
December 3, 2015
1:30 pm, SA 4600A**

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|---|----------------|
| 1. Call to Order | Tanya Hauck |
| 2. Approval of Agenda (Action) | Tanya Hauck |
| 3. Approval of Minutes June 5, 2015 (Action) | Tanya Hauck |
| 4. Audited Financial Statements (Information) | Darrell Haydon |
| 5. Form 990 (Information) | Debbie Chaw |
| 6. UBS Corporate Resolutions (Information) | Debbie Chaw |
| 7. Foundation Handbook (Information) | Debbie Chaw |
| 8. Related Parties Questionnaire (Action) | Debbie Chaw |
| 9. Other Business | Debbie Chaw |
| 10. Adjournment | Tanya Hauck |

Next CSUEB Foundation Meeting: March 4, 2016, 1:30 – 3 pm, SA4600A

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