



CALIFORNIA STATE
UNIVERSITY
EAST BAY
FOUNDATION

CSU East Bay Foundation, Inc.

MEETING AGENDA

March 24, 2015

2:00 pm to 3:30 pm, SA 4600A

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|-------------------------------------------------------------------------------------|----------------------------|
| 1. Call to Order | Debbie Chaw |
| 2. Approval of the Agenda (Action) | Debbie Chaw |
| 3. Approval of Minutes – December 15, 2014 (Action) | Debbie Chaw |
| 4. Options for Reserves (Action)
a) Review Options
b) Selection of Project(s) | Debbie Chaw/
Brad Wells |
| 5. Mid Year Budget Review (Informational) | Brad Wells |
| 6. Other Business | |
| 7. Adjournment | |

Next CSUEB Foundation Meeting: Friday, June 5, 2015 at 3:00 p.m

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