



CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

December 1, 2016

1-2:30 pm, SA 4600A

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| 1. Call to Order | Tanya Hauck |
| 2. Approval of Agenda (Action) | Tanya Hauck |
| 3. Approval of Minutes Sept. 30, 2016 (Action) | Tanya Hauck |
| 4. Review YTD Investment Summary (Information) | Brian Sharpes |
| 5. Form 990 (Information) | Debbie Chaw |
| 6. Other Business | Debbie Chaw |
| 7. Adjournment | Tanya Hauck |

Next CSUEB Foundation Board Meeting: March 2, 2017, 1-2:30 p.m. 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.