



CSU East Bay Foundation, Inc.

MEETING AGENDA

March 4

1pm, SA 4600A

- Call to Order Tanya Hauck
- Approval of Agenda (Action) Tanya Hauck
- Approval of Minutes 12 3 2015 (Action) Tanya Hauck
- 24x7 Student Area in Library (Information) Jim Zavagno, AVP, Facilities Dev & Ops
 - Approval for increased funding for Student Area redesign (Action)
- Review Fiscal Year 15/16 YTD Operating Budget (Information) Debbie Chaw
- Other Business Debbie Chaw
- Adjournment Tanya Hauck

Next CSUEB Foundation Meeting: Friday, June 3, 2016, 1:30-3pm, 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.