



CALIFORNIA STATE
UNIVERSITY
E A S T B A Y

F O U N D A T I O N

CSU East Bay Foundation, Inc.

Agenda June 3 2016

1:30- 3pm, SA 4600A

1. Call to order (Action)Tanya Hauck
2. Approval of agenda (Action).....Tanya Hauck
3. Approval of March 4, 2016 minutes (Action).....Tanya Hauck
4. Review YTD Investment Summary for VEBA funds (Information).....Brian Sharpes
5. Approval Slate of Officer and Board Nominations 2016/17 (Action).....Tanya Hauck
6. Approval of FY 16/17 Budget and Reserves (Action).....Debbie Chaw
7. Conflict of Interest/Related Parties Questionnaire (Information).....Debbie Chaw
8. Dates for future meetings (Information): *Sept. 30, 2016, Dec. 1, 2016; March 2, 2017; June 2, 2017;*
all 1-2:30pm in SA4600A
5. Other business
6. Adjournment

Next CSUEB Foundation Meeting: September 30, 2016 1-2:30pm 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.