



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

Board Meeting Agenda
December 8, 2017, 1-2:30pm
Room SA4350

Members

Bill Johnson (Chair)
Dr. Edward Inch (Vice Chair)
Kim Huggett
Ryan Finazzo
Dr. Monique Manopoulos
Joshua Peckham
Samantha Quiambao
Dr. Jeff Seitz

Staff

Debbie Chaw
May Hernandez
Carmen Rusca

Guest

Brian Sharpes, Graystone Consulting

1. Call to Order
 - Approval of Agenda.....Ed Inch
2. Approval of September 28, 2017 Minutes (Action).....Ed Inch
3. Review YTD Investment Summary (Information).....Brian Sharpes
4. Form 990 (Information).....Debbie Chaw
5. Other Business.....Ed Inch
6. Adjournment.....Ed Inch

Next Foundation Board Meeting is March 1, 2018

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