



**CSU East Bay Foundation, Inc.**

**BOARD MEETING AGENDA**

**March 2**

**1-2:30 pm, SA 4600A**

- |   |              |
|---|--------------|
| 1) Call to Order  | Provost Inch |
| 2) Approval of Agenda (Action)  | Provost Inch |
| 3) Approval of Minutes (Action)<br>a. September 30, 2016<br>b. December 1, 2016   | Provost Inch |
| 4) Review FY 16/17 Operating Budget – YTD Results (Information)   | Debbie Chaw  |
| 5) Cal State East Bay's 60 <sup>th</sup> Year Anniversary (Action)<br>- Minute Action to Approve \$50,000 Contribution to Cal State East Bay to Commission a Sculpture to Celebrate the University's 60 <sup>th</sup> Anniversary | Provost Inch |
| 6) Other Business   | Provost Inch |
| 7) Adjournment  | Provost Inch |

Next CSUEB Foundation Board Meeting: June 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.