



CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

March 1 2018

1-2:30 pm, SA4350

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| 1) Call to Order | Debbie Chaw |
| 2) Approval of Agenda (Action) | Debbie Chaw |
| 3) Approval of Minutes (Action)
a) December 8, 2017 | Debbie Chaw |
| 4) Review FY 17/18 Operating Budget – YTD Results (Information) | Debbie Chaw |
| 5) Updated Agreements
a) Minute Action to Approve CSU and CSUEB Foundation, Inc. Operating Agreement
b) Minute Action to Approve Memorandum of Understanding between CSUEB Foundation, Inc. and CSU East Bay | Debbie Chaw |
| 6) Other Business | Debbie Chaw |
| 7) Adjournment | Debbie Chaw |

Next CSUEB Foundation Board Meeting: June 7, 2018, 1-2:30 p.m. SA4350

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