



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA
June 7, 2018
2-3:30 pm, SA4350

- | | |
|--|---------------|
| 1) Call to Order | Bill Johnson |
| 2) Approval of Agenda (Action) | Bill Johnson |
| 3) Approval of Meeting Minutes (Action) <ul style="list-style-type: none">- September 28, 2017- March 1, 2018 | Bill Johnson |
| 4) Review YTD Investment Summary (Information) | Brian Sharpes |
| 5) Review FY 17/18 Operating Budget – YTD Results (Information) | Debbie Chaw |
| 6) Approval of FY 18/19 Budget and Reserves (Action) | Debbie Chaw |
| 7) Approval Slate of Officers and Board Nominations (Action) | Bill Johnson |
| 8) Conflict of Interest/Related Parties Questionnaire (Information) | Debbie Chaw |
| 9) Dates for future meetings (Information) <ul style="list-style-type: none">September 10, 2018 (Audit Committee)September 21, 2018 (Board)January 25, 2019 (Board)May 10, 2019 (Board) | Bill Johnson |
| All board meetings are from 1:00 – 2:30 pm in SA 4600A | |
| 10) Other Business | Bill Johnson |
| 11) Adjournment | Bill Johnson |

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