



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

Board Meeting Agenda

January 28, 2021 1-2:30pm

<https://csueb.zoom.us/j/89699997147>

Members

Bill Johnson (Chair)

Debbie Chair (Secretary-Treasurer)

Dr. Albert Gonzalez

Dr. Gretchen Reevy

Balvinder Kumar

Dr. Edward Inch (Vice-Chair)

Kim Huggett

Pam Sanchez-Martinez

Omer Shakoor

Staff

Mesam Bahmani

Guests

Brian Sharpes

Morgan Stanley Graystone Institutional Consulting

MEETING AGENDA

- I. Call to Order/Approve Agenda for January 28,2021 meeting (Action).....Bill Johnson
- II. Approval of meeting minutes of September 24, 2020 (Action).....Bill Johnson
- III. Review of December 31, 2020 Financial Investment Summary (Information).....Brian Sharpes
- IV. Other Business.....Bill Johnson
- V. Adjournment

Next meeting: May 6, 2021

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