CSU East Bay Foundation, Inc.
BOARD MEETING AGENDA
May 6, 2021 from 1-2:30 pm
https://csueb.zoom.us/j/87692422217
Password:  661506

Members
Bill Johnson (Chair)          Dr. Edward Inch (Vice Chair)
Debbie Chaw (Secretary-Treasurer)  Kim Huggett
Dr. Albert Gonzalez          Pam Sanchez-Martinez
Dr. Gretchen Reevy          Omer Shakoor
Balvinder Kumar            Dessiree Cuevas

Staff
Mesam Bahmani, Exec. Asst. to AVP Finance

Guests
Brian Sharpes, Institutional Consulting Director, Graystone Institutional Consulting, Morgan Stanley
Daniel Tichenor, Graystone Institutional Consulting, Morgan Stanley

I. Call to Order           Bill Johnson
II. Approval of Agenda (Action)  Bill Johnson
III. Approval of January 28, 2021 Meeting Minutes (Action)  Bill Johnson
IV. Investment Summary YTD 3/31/2021 (Information)
   - Recommendations (Minute Action)  Brian Sharpes
V. Review FY 20/21 Operating Budget – YTD Results (Information)  Debbie Chaw
VI. Approval of FY 21/22 Budget and Reserves (Action)  Debbie Chaw
VII. Approval Slate of Officers and Board Nominations (Action)  Bill Johnson
VIII. Conflict of Interest/Related Parties Questionnaire (Action)  Debbie Chaw
IX. Other Business          Bill Johnson
X. Adjournment             Bill Johnson

Dates for future meetings:
   September 16, 2022, January 27, 2022, May 5, 2022

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