

CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

Wednesday, October 29, 2025 / 2:00pm-3:00pm

Via [Zoom](#)

Members

Evelyn Buchanan (Chair)
Myeshia Armstrong (Secretary-Treasurer)
Juleen Lam
London Deguzman
Kartik Tripathi
Balvinder Kumar

Anthony Muscat (Vice Chair)
Melody Simmons-Hudson
Chandra Khan
Alina Engelman
Brian Du

Staff

Charita Hill-Avent, Associate Vice President, Financial Services
Nicole Yu, University Controller
Dwyla Jourdan, Executive Assistant to Vice President Armstrong

Guests

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

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|--|-------------------|
| I. Call to Order / Approval of Agenda | Myeshia Armstrong |
| II. Approval of June 5, 2025 Meeting Minutes (Action) | Myeshia Armstrong |
| III. Investment Summary as of September 30, 2025 (Information)
a. Recommendations (Action) | Brian Sharpes |
| IV. Review FY 25/26 Operating Budget YTD Results (Information) | Myeshia Armstrong |
| V. Approval Slate of Officers & Board Nominations (Action) | Myeshia Armstrong |
| VI. Audit Committee Meeting (Action)
a. Audited Financial statements for Fiscal Year Ending June 30, 2025 | Myeshia Armstrong |
| VII. Other Business | Myeshia Armstrong |
| VIII. Adjournment | Myeshia Armstrong |

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

Next Meeting Date: February 4, 2026