



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.
Board Meeting Agenda
January 25, 2019 1-2:30pm
Room SA4350

Members

Bill Johnson (Chair)
Dr. Edward Inch (Vice Chair)
Mahdi Fugfugosh
Dr. Danielle Gaudry
Kim Huggett
Dr. Monique Manopoulos
Daisy Maxion
Dr. Gretchen Reeve
Dr. Jeff Seitz
Myles Watkins

Staff

Debbie Chaw
Carmen Rusca

MEETING AGENDA

- I. Call to Order
Approval of Agenda for January 25, 2019 meeting (Action).....Bill Johnson
- II. Approval of September 21 meeting minutes (Action).....Bill Johnson
- III. Form 990 (Information).....Debbie Chaw
- IV. Auxiliary Organization Association, Follett Briefing (Information).....Debbie Chaw
- V. Other Business.....Bill Johnson
- VI. Adjournment

Next Foundation Board Meeting is May 10, 2019

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