



CALIFORNIA STATE
UNIVERSITY
E A S T B A Y

F O U N D A T I O N

CSU East Bay Foundation, Inc.

MEETING Minutes

December 1, 2016, 1:30-3pm, SA 4600A

In Attendance

Tanya Hauck, Chair (Presidential Designee)
Debbie Chaw, Secretary / Treasurer (Ex officio)
Hendrix Erhahon
Kim Huggett

Staff in Attendance

Carmen Rusca

Absent

Dr. Edward Inch
Dr. Michael Moon
Reza Khorasani
Samantha Quiambao
Dr. Monique Manopoulos

Guests:

Brian Sharpes, UBS

1. Tanya Hauck called the meeting to order at 1: 06 p.m.
2. Unable to approve minutes there being no quorum.
3. Brian Sharpes from UBS reviewed YTD investment summary for the various Foundation accounts. (Information)
4. Debbie Chaw reviewed FY 15/16 Form 990. (Information)
5. Other business: Debbie Chaw reviewed Conflict of Interest/Related Parties Questionnaire. (Information)
6. Tanya Hauck adjourned meeting at 2:34 p.m.

 3/2/17

Debbie Chaw, Secretary / Treasurer
Approved True and Correct Copy

Next CSUEB Foundation Meeting: March 2, 2017, 1:30-3pm, SA4600A

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