



CSU East Bay Foundation, Inc.
MEETING Minutes
June 3, 1:30-3pm, SA 4600A

In Attendance

Tanya Hauck, Chair (Presidential Designee)
Carolyn Nelson, Vice Chair (Ex officio)
Debbie Chaw, Secretary / Treasurer (Ex officio)
Stacey Acosta
Jeanne Dittman
Kim Huggett
Janeesha Jones
Dr. Monique Manopoulos
David Lopez

Staff In Attendance

Carmen Rusca
Andrea Rouah

Guests:

Brian Sharpes, UBS
Daniel Tichenor, UBS
Hendrix Erhahon
Reza Khorasani
Samantha Quiambao

Absent

Dr. Michael Moon

1. Tanya Hauck called the meeting to order at 1:32 p.m.
2. Motion for board to approve the minutes of March 4, 2016 meeting
Motion to Approve: David Lopez **Seconded by:** Janeesha Jones **Motion passed**
3. Brian Sharpes provided background on investment policy changes . Reviewed fund financials for last quarter to date. Highlights: Market volatility in early 2016 with expected volatility due to US election and slowdown in China economy. Sees possibility of inflation and no recession.
4. Motion to approve slate of officers and board nominations for fiscal year 2016/17
Motion to Approve: Janeesha Jones **Seconded by:** David Lopez **Motion passed**
5. Motion to approval fiscal 16/17 budget and reserves
Motion to Approve: Janeesha Jones **Seconded by:** Stacey Acosta **Motion passed**
6. Debbie Chaw reviewed Conflict of Interest/Related Parties Questionnaire
7. Dates for future meetings were provided: Sept. 30, 2016, Dec. 1, 2016; March 2, 2017; June 2, 2017; all 1-2:30pm in SA4600A
8. In other business, Hauck provided overview of new campaign, with target of \$60 million and described gala happening Sept .24, a high profile kickoff to highlight East Bay's rebranding. The signature event is considered integral to realizing the \$60 goal. Andrea Rouah from Advancement described sponsorship levels and opportunities and requested that the Foundation board consider contributing a gold sponsorship, (\$10k)
9. Motion for Foundation board to approve a \$10k gold sponsorship for gala
Motion to Approve: Janeesha Jones **Seconded by:** Stacey Acosta **Motion passed**
10. Tanya Hauck adjourned meeting at 2:34 p.m.

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