



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

September 30, 2016, 1 pm, SA 4600A

**In Attendance**

Tanya Hauck, Chair  
Edward Inch, Vice Chair (Ex officio)  
Debbie Chaw, Secretary/Treasurer (Ex officio)  
Kim Huggett  
Hendrix Erhahon  
Reza Khorasani  
Samantha Quiambao

**Absent**

Jeanne Dittman  
Dr. Michael Moon

**Staff In Attendance**

Carmen Rusca  
Darrell Haydon

Tanya Hauck called the meeting to order at 1:32 p.m.

Motion for board to approve the agenda for 9-30-2016 meeting

**Motion to Approve:** Hendrix Erhahon **Seconded by:** Debbie Chaw **Motion passed**

Motion for board to approve the minutes of 6-3-2016 meeting

**Motion to Approve:** Hendrix Erhahon **Seconded by:** Debbie Chaw **Motion passed**

Darrell Haydon reviewed highlights of Audited Financial Statements from MGO. Of note, no concerns or issues were brought forth by MGO. Income increased by \$3M last year, of concern are pension liabilities. Discussion on reserves policy.

Other business was presented by Debbie Chaw.

1. There will be a delay in completing the 24/7 library project due to the contractor's poor performance
2. Procurement has issued an RFP for new audit firm, 5 companies have bid
3. The foundation board was a Rising in the East gala sponsor. It was a successful, well received event.

Tanya Hauck adjourned meeting at 1:43 p.m.

*Debbie Chaw* 3/2/17

Debbie Chaw, Secretary / Treasurer

Approved True and Correct Copy

Next CSUEB Foundation Meeting: Thursday, December 1, 2016; 1:30 – 3 pm, 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.