



CAL STATE EAST BAY

CSU East Bay Foundation, Inc.

CSU East Bay Foundation, Inc.
December 8, 2017, 1-2:30pm
Room SA4350

In Attendance

Dr. Edward Inch (Vice Chair)
Debbie Chaw (ex officio)
Kim Huggett
Dr. Monique Manopoulos
Samantha Quiambao
Dr. Jeff Seitz

Absent

Bill Johnson (Chair)
Joshua Peckham
Ryan Finazzo

Staff in Attendance

Carmen Rusca

Guest

Brian Sharpes, Graystone Consulting

I. Call to Order:

Meeting called to order by Vice Chair Inch at 1:07 p.m.

II. Approval of Meeting Agenda

Motion that the board approves the December 8, 2017 meeting agenda.

Motion to Approve: Dr. Manopoulos Seconded by: Samantha Quiambao Motion: passed

III. Approval of Minutes

Motion to approve September 28, 2017 meeting minutes.

Motion to approve: Dr. Seitz Seconded by: Debbie Chaw Motion: passed

- IV. Brian Sharpes reviewed the YTD investment summary ending November 30, 2017. It had risen 12.1 % and was up another 3 to 4% since the report's end date in November. A risk of a recession is unlikely at this time; pending tax legislation will have widespread effects throughout economy but since it most likely not take effect until 2019 or 2020 effects are unknown. There are no reallocation recommendations at this time.


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

- V. Debbie Chaw reviewed the Form 990 for the Board and pointed out that the public version available on the website maintains confidentiality of personal donors.

- VI. Other Business- Debbie Chaw reminded the Board that Procurement is currently working on an RFP for the Bookstore, once the draft is ready it will be sent to board members Samantha Quiambao and Dr. Manopoulos for review.

With no further business, Vice Chair Inch adjourned the meeting at 1:50 p.m.

Dated: 12/8/2017



Debbie Chaw, Secretary Treasurer

Recorded by Carmen Rusca

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