

AGENDA

President’s Conference Room

9:30 a.m.	1. Call to Order & Chair’s Report a) Approval of October 17, 2025 Minutes (Action)	Johan Klehs
9:45 a.m.	2. Presentation: Student Investment Fund	Brian Du
10:05 a.m.	3. President’s Report	Cathy Sandeen
10:20 a.m.	4. Finance & Investment Committee a) Allocation of MacKenzie Scott Gift (Action) b) MacKenzie Scott Gift Investment Plan (Action) c) Investment Performance Report as of January 31, 2026 1. Investment Recommendations (Action) d) FY 25/26 Operating Budget as of January 31, 2026	Amy Schioldager Graystone Consulting
11:10 a.m.	5. Development Committee a) MacKenzie Scott Endowment Match Initiative (Action) b) Fundraising Update as of January 31, 2026 c) Giving Day-March 4, 2026	Cherrie Nanninga
11:40 a.m.	6. Governance Committee a) By law revision (Action)	Richard Sherratt
11:50 a.m.	7. New Business	Johan Klehs
11:55 a.m.	8. Adjournment	Johan Klehs

The Foundation’s mission is to support California State University, East Bay’s strategic plan by raising, investing and disbursing funds to fuel the growth and excellence of the University.

Upcoming Meetings:

- Executive Committee Meeting (Zoom only)***-Wednesday, May 13, 2026, 10:30am-12:00pm
- Governance Committee Meeting (Zoom Only)***-Tuesday, June 9, 2026, 10:00am-11:15am
- Development Committee Meeting (Hybrid)***-Thursday, June 11, 2026, 2:15pm-3:30pm
- Finance & Investment Committee Meeting (Hybrid)***- Thursday, June 11, 2026, 3:45pm-5:00pm
- Board of Trustees General Session Meeting (Hybrid)***-Friday, June 12, 2026, 9:30am-12:00pm