

CAL STATE EAST BAY EDUCATIONAL FOUNDATION INVESTMENT & FINANCE COMMITTEE

January 22, 2014

8:30 a.m. to 9:30 a.m.

Student Administration Building, Room 4350

Trustees:

Jack Acosta (Chair)

Carolyn Aver

Patrick Devine

Evelyn Dilsaver

Howard Hyman

Janet Owen

Ara Serjoie (ex officio)

Brad Wells (ex officio)

Staff:

Debbie Chaw

Veronica Salvador

Investment Consultant:

Daniel Tichenor, CFA

UBS Institutional Consulting

MEETING AGENDA

1. Approval of Minutes of October 11, 2013 (Action).....Jack Acosta
2. Investment Performance Report as of December 31, 2013 (Information)Daniel Tichenor
4. Other Business/Announcements
5. Adjournment