



CAL STATE EAST BAY EDUCATIONAL FOUNDATION INVESTMENT & FINANCE COMMITTEE

October 15, 2015

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

Student Administration Building, Room 4600

Conference Phone Number: (877)647-5494, Participant Code: 4438008

Trustees:

Evelyn Dilsaver (Chair)
Jack Acosta
Carolyn Aver
Patrick Devine
Tanya Hauck (ex officio)
Howard Hyman
Lou Miramontes
Janet Owen
Debbie Chaw (ex officio)

Staff:

Carmen Rusca

Investment Consultant:

Brian J. Sharpes, CIMA (via phone)
Senior Vice President – Investments
Senior Institutional Consultant, UBS Institutional Consulting

MEETING AGENDA

1. Approval of Minutes of July 23, 2015 (Action).....Evelyn Dilsaver
2. Investment Performance Report as of September YTD (Information)Brian Sharpes
3. Update Sabharwal Chair Endowment (Discussion)Debbie Chaw
4. Other Business/Announcements
6. Adjournment