



CAL STATE EAST BAY EDUCATIONAL FOUNDATION  
FINANCE & INVESTMENT COMMITTEE

October 19, 2016

8:30 to 9:30 a.m.

Student Administration Building, Room SA4600

**Committee Members:**

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

**Staff:**

Fa'aalu Lealaimatafao  
Carmen Rusca

**Investment Consultant:**

Brian J. Sharpes, CIMA  
Senior Vice President – Investments  
Senior Institutional Consultant, UBS Institutional Consulting

**MEETING AGENDA**

1. Approval of minutes of July 28, 2016 meeting (action).....Evelyn Dilsaver
2. Investment performance report as of Sept. 2016(information) .....Brian Sharpes
3. Fiscal year 16/17 operating budget actuals as of Sept. 30 2016 (information). ..... Debbie Chaw
4. Other business/announcements
5. Adjournment

Next meeting: February 16, 2017, 8:30 a.m.-9:30 a.m.