



CAL STATE EAST BAY EDUCATIONAL FOUNDATION
FINANCE & INVESTMENT COMMITTEE
February 16, 2017
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 Institutional Consultant, UBS Institutional Consulting

MEETING AGENDA

1. Approval of Minutes of Oct. 19, 2016 (Action)Evelyn Dilsaver
2. Investment Performance Report as of December 2016 YTD (Information)Brian Sharpes
3. Operating Budget YTD Results (Information).....Debbie Chaw
4. FY15/16 NCSE Endowment Survey Results.....Debbie Chaw
5. Other Business/Announcements
6. Adjournment

Next meeting: April 20, 2017, 8:30 -9:30 a.m. SA4600A