



CAL STATE EAST BAY EDUCATIONAL FOUNDATION
FINANCE & INVESTMENT COMMITTEE

April 20, 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
Howard Hyman
Lou Miramontes
Janet Owen
Don Sawyer (ex officio)

Staff:

Fa'aalu Lealaimatafao
Carmen Rusca

Investment Consultant:

Brian J. Sharpes, CIMA
Senior Institutional Consultant, UBS Institutional Consulting

MEETING AGENDA

1. Welcome/Introductions
2. Approval of Minutes (Action)Evelyn Dilsaver
 - February 16, 2017
3. Investment Performance Report as of March 31, 2017 (Information) Dan Tichenor
4. Endowment Payout for 2017-2018 (Action)Debbie Chaw
5. Proposed Operating Budget and Reserves for 2017-2018 (Action)Debbie Chaw
6. Other Business/Announcements
6. Adjournment

Next meeting: July 13, 2017, 8:30 -9:30 a.m. SA4600A