

FINANCE & INVESTMENT COMMITTEE MEETING

Zoom & President's Conference Room

Thursday, June 11, 2026

3:45 p.m.-5:00 p.m.

Via Zoom: <https://csueb.zoom.us/j/89975302317>

Call In-(669) 900-6833 / Meeting ID: 899 7530 2317

Committee Members:

Amy Schioldager, Chair
Jack Acosta
Jim Hannan
Larry Hilty
Jenny Linton
Linda Renteria

Mike Coke, Vice Chair
Evelyn Buchanan
Charita Hill-Avent
Johan Klehs
Marvin Remmich
Leona Tang

Investment Consultants:

Brian Sharpes, Managing Director
Dan Tichenor, Sr. Vice President
Graystone Institutional Consulting

Agenda

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| 1. Call to Order | Amy Schioldager |
| a) Introduction-Charita Hill-Avent, Treasurer | |
| b) Approval of February 26, 2026 Meeting Minutes (Action) | |
| 2. Investment Performance Report as of April 30, 2026 | Graystone Consulting |
| a) Investment Recommendations (Action) | |
| 3. Committee Education Session: Asset Class Deep Dive | Amy Schioldager |
| 4. Foundation Budget Reports | Amy Schioldager |
| a) Operating Budget Actuals Projected through June 30, 2026 (Information) | |
| b) Endowment Fee Revenue: Proposed Reinvestment in Fundraising Infrastructure (Information) | |
| c) Approval of Proposed Operating Budget for FY 26/27 (Action) | |
| d) FY 26/27 Endowment Distribution Approval (Action) | |
| 5. New Business | Amy Schioldager |
| 6. Adjournment | Amy Schioldager |
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The Foundation's mission is to support California State University, East Bay's strategic plan by raising, investing and disbursing funds to fuel the growth and excellence of the University.

Upcoming Finance & Investment Committee Meetings:

Thursday, October 29, 2026, 3:45pm-5:00pm