

Committee Members:

Amy Schioldager, Chair
Myeshia Armstrong
Michael Coke
Johan Klehs
Marvin Remmich
Leona Tang

Jack Acosta
Evelyn Buchanan
Jim Hannan
Jenny Linton
Linda Renteria

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 |
| • Action: Approval of June 12, 2025 Meeting Minutes | |
| 2. Investment Performance Report as of September 30, 2025 | Graystone Consulting |
| • Action: Investment Recommendations | |
| 3. Foundation Budget Reports | Evelyn Buchanan |
| • Operating Budget Actuals through September 30, 2025 | |
| 4. New Business | Amy Schioldager |
| 5. 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, February 26, 2026, 3:45pm-5:00pm

Thursday, June 11, 2026, 3:45pm-5:00pm

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