

Committee Members:

Amy Schioldager, Chair
Evelyn Buchanan
Johan Klehs
Myeshia Armstrong
Jack Acosta
Janet Owen
Marvin Remmich
Michael Coke
Linda Renteria
Jenny Linton
Leona Tang
Jim Hannan

Investment Consultants:

Brian Sharpes, CIMA
Senior Vice President-Investments
Graystone Institutional Consulting
Dan Tichenor
Vice President, Graystone Consulting

Agenda

1. Call to Order Amy Schioldager
 - a) Approval of February 20, 2025 Meeting Minutes (Action)

 2. Graystone Consulting Presentation Graystone Consulting
 - a) Investment Performance Report as of March 31, 2025 (Action)
 - b) Asset Class Deep Dive

 3. Foundation Budget Reports Myeshia Armstrong
 - a) Operating Budget Actuals through June 30, 2025
 - b) Operating Budget for FY 25/26 Approval (Action)
 - c) FY 25/26 Endowment Distribution Approval (Action) Amy Schioldager

 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.