

FINANCE & INVESTMENT COMMITTEE MEETING

Zoom & President’s Conference Room

Thursday, February 26, 2026

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

Via Zoom: <https://csueb.zoom.us/j/89648908065>

Call In-(669) 900-6833 / Meeting ID: 896 4890 8065

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) Introductions-Mike Coke, Vice Chair | |
| b) Approval of October 14, 2025 Meeting Minutes (Action) | |
| 2. Investment Performance Report as of January 31, 2026 | Graystone Consulting |
| a) Investment Recommendations (Action) | |
| 3. Committee Education Session: Alternative Investments | Amy Schioldager |
| 4. MacKenzie Scott Gift Investment Plan (Action) | Amy Schioldager |
| 5. Allocation of MacKenzie Scott Gift (Action) | Evelyn Buchanan |
| 6. Foundation Budget Reports | Amy Schioldager |
| a) Operating Budget Actuals through January 31, 2026 | |
| 7. New Business | Amy Schioldager |
| 8. 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, June 11, 2026, 3:45pm-5:00pm
 Thursday, October 29, 2026, 3:45pm-5:00pm