



CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

Friday, September 30, 2022, 2p-3:30p

Zoom: <https://csueb.zoom.us/j/7086311474>

Members

Evelyn Buchanan (Chair)

Walt Jacobs (Vice Chair)

Michelle Arto (Secretary)

Kim Lugget (a) (Treasurer)

John Tjebk (Secretary)

Tyler Luevano

Ashmita Ahluwalia

Arazeli Barragan

Josephine Capiral, General Accounting Manager

Rabi Joseph, University Controller

Guests

Brian Sharpes, Institutional Consulting Director, Graystone Institutional Consulting

Daniel Tichenor, Graystone Institutional Consulting, Morgan Stanley

- I. Call to Order / Approval of Agenda
- II. Approval of February 11, 2022 Meeting Minutes (Action)
- III. Audit Committee Meeting (Information)
 - a. Audited Financial Statements for Fiscal Year Ending June 30, 2022
- IV. Financial Portfolio Review as of August 31, 2022 (Information)
- V. Review FY 22/23 Budget and Reserves (Information)
- VI. Approval Slate of Officers and Board Nominations (Action)
- VII. Other Business
- VIII. Adjournment

*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.