



CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

Thursday, October 24, 2024 / 2:00pm-3:00pm

Via [Zoom](#)

Members

Evelyn Buchanan (Chair)

Myeshia Armstrong (Secretary-Treasurer)

Erick Kong

Nolan Calara

Erick Macias

Kimberly Greer (Interim Vice Chair)

Kim Huggett

Chandra Khan

Michael Lerma

Staff

Nicole Yu, University Controller

Dwyla Jourdan, Executive Assistant to Vice President Armstrong

May Hernandez, Director, Educational Foundation

Guests

Brian Sharpes, Institutional Consulting Director, Graystone Institutional Consulting, Morgan Stanley

Daniel Tichenor, Graystone Institutional Consulting, Morgan Stanley

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|---|-------------------|
| I. Call to Order / Approval of Agenda | Evelyn Buchanan |
| II. Approval of May 23, 2024 Meeting Minutes (Action) | Evelyn Buchanan |
| III. Investment Summary as of September 30, 2024 (Information)
a. Recommendations (Action) | Brian Sharpes |
| IV. Review FY 24/25 Operating Budget YTD Results (Information) | Myeshia Armstrong |
| V. Approval Slate of Officers & Board Nominations (Action) | Evelyn Buchanan |
| VI. Audit Committee Meeting (Information)
a. Audited Financial statements for Fiscal Year Ending June 30, 2024 | Myeshia Armstrong |
| VII. Other Business | Evelyn Buchanan |
| VIII. Adjournment | Evelyn Buchanan |

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

Next Meeting Date: TBD