



# CAL STATE EAST BAY

## CSU East Bay Foundation, Inc.

### BOARD MEETING AGENDA

Thursday, May 23, 2024 / 2:00pm-3:00pm

Via [Zoom](#)

#### Members

Evelyn Buchanan (Chair)

Myeshia Armstrong (Secretary-Treasurer)

Erick Kong

Nolan Calara

Kushal Sheshadri

Kimberly Greer (Interim Vice Chair)

Kim Huggett

Chandra Khan

Michael Lerma

#### Staff

Audrey Katzman, Interim Associate Vice President, Financial Services

Nicole Yu, University Controller

May Hernandez, Director, Educational Foundation

Dwyla Jourdan, Executive Assistant to Vice President Armstrong

#### 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 March 14, 2024 Meeting Minutes (Action)  | Evelyn Buchanan   |
| III. Investment Summary as of March 31, 2024 (Information)<br>a. Recommendations (Minute Action) | Brian Sharpes     |
| IV. Review FY 23/24 Operating Budget YTD Results (Information)                                   | Myeshia Armstrong |
| V. Approval FY 24/25 Budget (Action)   | Myeshia Armstrong |
| VI. Approval Slate of Officers & Board Nominations (Action)                                      | Evelyn Buchanan   |
| VII. Conflict of Interest / Related Parties Questionnaire (Information)                          | Evelyn Buchanan   |
| VIII. Other Business   | Evelyn Buchanan   |
| IX. 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: October 24, 2024**