

CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA

Wednesday, March 1, 2023 / 1pm-2:30pm

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

Members

Evelyn Buchanan (Chair)

Myeshia Armstrong (Secretary-Treasurer)

Kaumudi Misra

Yuan Yuan Gao

Tyler Luevano

Arazeli Barragan

Walt Jacobs (Vice Chair)

Kim Huggett

Chandra Khan

Albert Gonzalez

Ashmita Ahluwalia

Chandra Khan

Staff

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 September 30, 2022 Meeting Minutes (Action) | Evelyn Buchanan |
| III. Financial Portfolio Review as of December 31, 2022 (Information) | Brian Sharpes |
| a. Presentation: ESG Portfolio – Investment Policy Review | Brian Sharpes |
| IV. Review FY 22/23 Budget and Reserves (Information) | Myeshia Armstrong |
| V. Other Business | Evelyn Buchanan |
| VI. | |

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