



BOARD MEETING AGENDA
Wednesday, May 10, 2023 / 2:00pm-3:00pm
Zoom: <https://csueb.zoom.us/j/7086311474>

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

May Hernandez, Director, Educational Foundation

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 1, 2023 Meeting Minutes (Action) | Evelyn Buchanan |
| III. Investment Summary as of March 31, 2023 (Information) | Brian Sharpes |
| a. Recommendations (Minute Action) | |
| b. Investment Policy Review (Information) | |
| IV. Review FY 22/23 Operating Budget YTD Results (Information) | Myeshia Armstrong |
| V. Approval FY 22/23 Budget and Reserves (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 |

Next Meeting Date: TBD September 2023

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