

CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Finance & Investment Committee

Meeting Agenda

April 22, 2020, 8:30-9:30 a.m.

<https://csueb.zoom.us/j/618535497>

Committee Members:

Evelyn Dilsaver (Chair)

Jack Acosta

Debbie Chaw

Patrick Devine

Bill Johnson

Kent Kelley

Janet Owen

Marvin Remmich

Staff:

Carmen Rusca

Investment Consultant:

Brian Sharpes,

Graystone Institutional Consulting

MEETING AGENDA

- I. Welcome/Introductions
- II. Approval of Minutes of January 16, 2020 Meeting (Action).....Evelyn Dilsaver
- III. Investment Performance Report as of 3/31/2020 YTD (Information)Brian Sharpes
- IV. Endowment Payout for 2020-2021 (Action).....Debbie Chaw
- V. Proposed Operating Budget and Reserves 2020-2021 (Action).....Debbie Chaw
- VI. Other Business/Announcements
- VII. Adjournment

Next meeting: July 22, 2020