



CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION
Finance & Investment Committee Meeting Agenda
Thursday, April 28, 2022 10:00am-11:00am
Zoom: <https://csueb.zoom.us/j/7086311474>

Committee:

Evelyn Dilsaver (Chair)
Jack Acosta
Andre Johnson
Patrick Devine
Bette Felton
Janet Owen
Marvin Remmich

Staff:

May Hernandez
Fern Tyler

Investment Consultant:

Brian J. Sharpes, CIMA
Institutional Consulting Director
Graystone Institutional Consulting
Morgan Stanley

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|------|--|-----------------|
| I) | Call to Order / Approval of Meeting Agenda | Evelyn Dilsaver |
| II) | Approval of January 13, 2022 meeting minutes (Action) | Evelyn Dilsaver |
| III) | Investment Performance Report as of March 31, 2022 (Information) | Brian Sharpes |
| IV) | Endowment Payout for 2022-2023 (Action) | Andre Johnson |
| V) | Proposed operating budget and Reserves 2022-2023 (Action) | Andre Johnson |
| VI) | Other business | All |
| VII) | Adjournment | |

Upcoming Finance & Investment Committee Meetings:

Thursday, July 28, 2022 / 10a-11a
Thursday, October 20, 2022 / 10a-11a