CSU East Bay Foundation, Inc.

BOARD MEETING AGENDA Thursday, May 23, 2024 / 2:00pm-3:00pm Via <u>Zoom</u>

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

I. Call to Order / Approval of Agenda