

# 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.