



CAL STATE EAST BAY EDUCATIONAL FOUNDATION  
FINANCE & INVESTMENT COMMITTEE

January 16, 2020

8:30- 9:30am

Student Administration Building, Room SA4600A

**Committee Members:**

Evelyn Dilsaver (Chair)

Jack Acosta

Debbie Chaw

Patrick Devine

Bill Johnson (President)

Kent Kelley

Janet Owen

Marvin Remmich

**Staff:**

Carmen Rusca

**Guest:**

Randall Davis

Cal State East Bay Education

Foundation Trustee

**Investment Consultant:**

Brian Sharpes

Graystone Institutional Consulting

A Morgan Stanley Company

**MEETING AGENDA**

I. Approval of Minutes of October 31, 2019 (Information) ..... Brian Sharpes

II. Operating Budget YTD Results (Information).....Debbie Chaw