Richard Carlson, Debbie Chavez, [illegible]

Edward Inch, Bill Johnson, Allen K[illegible]

Janet Owen

Louis Miramontes, Leroy Morish, [illegible]

Board meeting to order at [illegible]

Chair Devine c[illegible]

Board reviewed the minutes [illegible]

[illegible] second [illegible]

[illegible] was taken.

[illegible] the minutes [illegible]

Motion: Passed

Motion by [illegible]

Motion by [illegible]

Seconded: Janet Owen

[illegible] Cal State East Bay [illegible] President's Report

[illegible] while s[illegible]

also discussed the [illegible] [illegible]cellor's

transition, and that we should have information later in the year.

[illegible] Report

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Dr. Inch [illegible]presented on EBCAN, e[illegible] explained why it is such a high priority for helping [illegible]

four years do [illegible] by agreeing to transfer units between the [illegible]

[illegible] completed.

[illegible] completed the update by Avin[illegible]

Investment Committee:

V. Finance & [illegible]

[illegible] said us we shou[illegible] tinue to ex[illegible] pect below a[illegible]

[illegible] said there will be some changes this year, esp[illegible] side due to [illegible] the reviewing, reviewing their policies related to fees, changes to the [illegible] and will help our [illegible] assets to be positive at year end.

VI. Audit Committee:

Chairperson James Sunley gave a report on the recent audit, said it w[illegible] perfe[illegible] hold [illegible] more comp[illegible]ratives added next year. Overall, [illegible]

[illegible] Committee reported in Chair Klab's absence. She is [illegible] absence. She infor[illegible] Holly Stanco [illegible] have the C[illegible]

[illegible] are down [illegible] and Aug[illegible]

[illegible] gifts are [illegible] Annual Fun[illegible]

[illegible] ncial conditions and outlook [illegible]

[illegible] Kath Clay, seconded by [illegible]

[illegible] Recorded by M[illegible] Alexander, Edu[illegible]