

Conflict of Interest Policy

Policy Title:

Conflict of Interest Policy - Educational Foundation

Policy Number:

POL-EF001

Issuing Date: 12/03/2008

Effective Date: 12/03/2008

Last Modified Date:

3/10/2010

Supersedes:

none

Policy Owner:

President, Cal State East Bay Educational Foundation

Office of Origin:

Cal State East Bay Educational Foundation

Policy Approval Authorities:

Board of Trustees, Cal State East Bay Educational Foundation

2. Purpose of the Policy

2.1 The directors of a charity owe the duty of loyalty. The duty of loyalty requires a director to act in the

Excerpt

6. CONDUCT OF THE GOVERNING BOARD

6.1 Conflict of Interest Regulations

6.1.1

The legislature has established certain restrictions on governing board members that could result in or be perceived as a conflict of interest. These restrictions also extend to an entity with whom a governing

Cal State East Bay Educational Foundation
California State University, East Bay
25800 Carlos Bee Boulevard
Hayward, CA 94542-3004
Related Parties Questionnaire

Trustee Name: _____

1) Have you or any related party of yours had any interest, direct or indirect, in any of the following transactions since July 1, 20____ to which the Cal State East Bay Educational Foundation was, or is to be, a party?

- Sale, purchase, exchange, or leasing of property?
- Receiving or furnishing of goods, services, or facilities?
- Transfer or receipt of compensation, fringe benefits, or income or assets?

| YES | NO |
|-------|-------|
| _____ | _____ |
| _____ | _____ |

- Maintenance of bank balances as compensating balances for the benefit of another?
- Other transactions?

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |

2) Do you or any related party of yours have any interest, direct or indirect, in any of the following pending or incomplete transactions to which the Cal State East Bay Educational Foundation is, or is to be, a party?

| YES | NO |
|-------|-------|
| _____ | _____ |

• Sale, purchase, exchange, or leasing of property?