



# CAL STATE EAST BAY

## Educational Foundation Board of Trustees Meeting

Friday, April 3, 2020

9:00am-11:00am: Board Meeting

Zoom: <https://csueb.zoom.us/j/7086311474>

Call In Number: (669) 900-6833 / Meeting ID: 708 631 1474#

### Board Meeting Agenda

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|-------------------------------------------------------------------|----------------------------------|
| 1. Call to Order                                                  | Patrick Devine                   |
| a) Approval of November 23, 2019 minutes                          |                                  |
| 2. President's Report                                             | Leroy Morishita                  |
| a) University response to COVID-19                                |                                  |
| b) Minute Action to approve President's Pioneer<br>Emergency Fund | Leroy Morishita / Patrick Devine |
| 3. Finance & Investment Committee                                 | Evelyn Dilsaver                  |
| a) Investment Performance Report                                  |                                  |
| b) Operating Budget FY 19/20 Actuals February 2020                | Debbie Chaw                      |
| 4. Campaign Steering Committee Report                             | Johan Klehs                      |
| a) YTD Fundraising Report                                         |                                  |
| 5. Nominating Committee Report                                    | Rich Sherratt                    |
| 6. University Advancement Update                                  | Bill Johnson                     |
| a) Applied Sciences Center Update                                 |                                  |
| b) CORE Update                                                    |                                  |
| 7. New or Old Business                                            | Patrick Devine                   |
| 8. Adjournment                                                    | Patrick Devine                   |
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#### Upcoming Meetings and Events:

*\*\*All in person meetings and events are canceled until further notice*

**Finance & Investment Committee**-Wednesday, April 22, 8:30-9:30 a.m.

**Campaign Steering Committee**-Thursday, May 14, 10:45-11:45 a.m.

**Executive Committee**-Thursday, May 14, 12-1:30 p.m.