



# CAL STATE EAST BAY

## Educational Foundation Board of Trustees Meeting

Friday, June 26, 2020

10:00am-12:00pm

Via ZOOM

## Agenda

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|--|-----------------|
| 1. Call to Order                                       | Patrick Devine  |
| a) Approval of April 3, 2020 Minutes                   |                 |
| 2. President's Report                                  | Leroy Morishita |
| 3. Chair's Report                                      | Patrick Devine  |
| a) Annual Conflict of Interest Statement               |                 |
| b) Annual Request for Information                      |                 |
| 4. Finance & Investment Committee                      | Evelyn Dilsaver |
| a) Investment Performance Report                       |                 |
| b) Operating Budget 19/20 YTD Results                  | Debbie Chaw     |
| c) Minute Action to Approve FY 20/21 Operating Budget  |                 |
| d) Ratification of FY 20/21 Endowment Distribution     |                 |
| 5. Campaign Steering Committee Report                  | Johan Klehs     |
| a) YTD Fundraising Report                              |                 |
| b) YTD Campaign Designations                           |                 |
| 6. Nominating Committee Report                         | Rich Sherratt   |
| a) Minute Action to Approve FY 20/21 Nominations Slate |                 |
| b) Minute Action to Approve FY 20/21 Committee Slate   |                 |
| 7. University Advancement Update                       | Bill Johnson    |
| a) Presidential Emergency Fund Update                  |                 |
| b) Advancement FYE Update                              |                 |
| c) Applied Sciences Center / CORE Update               |                 |
| 8. New or Old Business                                 | All             |
| 9. Adjournment   | Patrick Devine  |
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### Upcoming Meetings:

*Finance & Investment Committee*-Wednesday, July 22 / 8:30a-9:30a  
*Campaign Steering Committee*-Wednesday, August 12 / 10:45a-11:45a  
*Executive Committee*- Wednesday, August 12 / 12:00p-1:30p