



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Friday, December 11, 2020

10:00am-12:00pm

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

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

Agenda

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|---|-----------------|
| 1. Call to Order | Patrick Devine |
| a) Approval of September 17, 2020 Minutes | |
| 2. President's Report | Leroy Morishita |
| 3. Finance & Investment Committee | Debbie Chaw |
| a) Investment Performance Report as of September 30, 2020 | |
| b) FY 20/21 Operating Budget Actuals through September 30, 2020 | |
| 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 | |
| b) Presidential Transition | |
| 7. New or Old Business | All |
| 8. Adjournment | Patrick Devine |
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Upcoming Meetings:

Ed Foundation 2021 Calendar-In Progress due to Presidential Transition

Upcoming Virtual Events

Virtual Meet & Greet with President-Select Sandeen-Thursday, January 14, 9a-10:30a