



# CAL STATE EAST BAY

## Educational Foundation Board of Trustees Meeting

Thursday, December 8, 2022

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. Welcome and Introductions                                 | Bette Felton      |
| 2. Call to Order   | Bette Felton      |
| a) Approval of September 29, 2022 Minutes                    |                   |
| 3. President's Report  | Cathy Sandeen     |
| 4. Chair's Report  | Bette Felton      |
| a) New Meeting Schedule                                      |                   |
| 5. Finance & Investment Committee                            | Evelyn Dilsaver   |
| a) Investment Performance Report as of September 30, 2022    |                   |
| b) Operating Budget Actuals as of October 31, 2022           | Myeshia Armstrong |
| 6. Development Committee Report                              | Cherrie Nanninga  |
| a) YTD Fundraising Report as of October 31, 2022             |                   |
| b) Action Item: Ed Foundation Updated Gift Acceptance Policy |                   |
| 7. Nominating Committee Report                               | Richard Sherratt  |
| 8. University Advancement Update                             | Evelyn Buchanan   |
| 9. New or Old Business                                       | All               |
| 10. Adjournment  | Bette Felton      |
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