



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Friday, October 6, 2023

9:30am-12:00pm

President's Conference Room SA 4900 or

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

Call In: / Meeting ID: 708 631 1474

Agenda

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| 1. Welcome and Call to Order | Johan Klehs |
| a) Approval of June 16, 2023 Minutes (Vote) | |
| 2. Chair's Report | Johan Klehs |
| 3. President's Report | Cathy Sandeen |
| 4. Answering the Demand for Data Scientists | Jason Singley & Ayona Chatterjee |
| 5. Audit Committee Report | Richard Carson |
| 6. Finance & Investment Committee | Amy Schioldager
Brian Sharpes |
| a) Investment Performance Report as of August 31, 2023 | |
| b) Education Session | |
| c) FY 23/24 Operating Budget Actuals as of August 31, 2023 | Myeshia Armstrong |
| 7. Governance Committee Report | Bette Felton |
| a) Action Item: Jenny Linton Nomination (Vote) | |
| 8. Development Committee Report | Evelyn Buchanan |
| a) Fundraising Update as of August 31, 2023 | |
| b) Giving Tuesday and Cal State East Bay Giving Day | |
| 9. University Advancement Update | Evelyn Buchanan |
| 10. New or Old Business | Johan Klehs |
| 11. Adjournment | Johan Klehs |
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Upcoming Meetings-2024:

Executive Committee Meeting (Zoom only)-Wednesday, January 17, 10:30am-12:00pm

Governance Committee Meeting (Zoom Only)-Tuesday, February 10, 10:00pm-11:15pm

Development Committee Meeting (Hybrid)-Thursday, February 22, 2:15pm-3:30pm

Finance & Investment Committee Meeting (Hybrid)-Thursday, February 22, 3:45pm-5:00pm

Board of Trustees General Session Meeting (Hybrid)-Friday, February 23, 9:30am-12:00pm