



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Friday, February 23, 2024

9:30am-12:00pm

President's Conference Room SA 4900 or

Via Zoom at <https://csueb.zoom.us/j/85109093575>

Call In: (669) 900-6833 / Meeting ID: 851 0909 3575#

Agenda

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| 1. Welcome and Call to Order | Johan Klehs |
| a) Approval of October 6, 2023 Minutes (Vote) | |
| 2. Athletics Presentation | Allison Kern |
| 3. Chair's Report | Johan Klehs |
| 4. President's Report | Cathy Sandeen |
| 5. Finance & Investment Committee | Amy Schioldager |
| a) Investment Performance Report as of December 31, 2023 | Brian Sharpes |
| b) Education Session | |
| c) FY 23/24 Operating Budget Actuals as of December 31, 2023 | Myeshia Armstrong |
| 6. Governance Committee Report | Richard Sherratt |
| 7. Development Committee Report | Cherrie Nanninga |
| a) Fundraising Update as of January 31, 2024 | Brad Vartan |
| b) Cal State East Bay Giving Day | |
| 8. University Advancement Update | Evelyn Buchanan |
| 9. New or Old Business | Johan Klehs |
| 10. Adjournment | Johan Klehs |
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Upcoming Meetings-2024:

Executive Committee Meeting (Zoom only)-Thursday, May 16, 10:30am-12:00pm

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

Development Committee Meeting (Hybrid)-Thursday, June 13, 2:15pm-3:30pm

Finance & Investment Committee Meeting (Hybrid)-Thursday, June 13, 3:45pm-5:00pm

Board of Trustees General Session Meeting (Hybrid)-Friday, Friday, June 14, 9:30am-12:00pm