



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Friday, March 26, 2021

1:00pm-3:00pm

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 December 11, 2020 Minutes | |
| 2. President's Report | Cathy Sandeen |
| 3. Finance & Investment Committee | Debbie Chaw |
| a) Investment Performance Report as of December 31, 2020 | |
| b) FY 20/21 Operating Budget Actuals through December 31, 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 | |
| 7. New or Old Business | All |
| 8. Adjournment | Patrick Devine |
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Upcoming Meetings:

Nominating Committee-Wednesday, April 14, 10:00a-11:00a
Finance & Investment Committee-Thursday, April 29, 8:30a-9:30a
Campaign Steering Committee-Thursday, April 29, 9:45a-10:45a

Upcoming Virtual Events

Women in Leadership Speaking Series-Tuesday, April 6, 7:00p
Fireside Chat with President Sandeen-Thursday, April 8, 4:00p