



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Friday, June 26, 2020

10:00am-12:00pm

Via ZOOM at

<https://csueb.zoom.us/j/7086311474?pwd=RVowejFoTjczbzZHWTVuWkVDSEc2dz09>

Call In: (669) 900-6833 / Meeting ID: 708 631 1474# / Password: 1957

Agenda

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|--|-----------------|
| 1. Call to Order | Patrick Devine |
| a) Approval of April 3, 2020 Minutes | |
| 2. President's Report | Leroy Morishita |
| 3. Chair's Report | Patrick Devine |
| a) Annual Conflict of Interest Statement | |
| b) Annual Request for Information | |
| 4. Finance & Investment Committee | Evelyn Dilsaver |
| a) Investment Performance Report | |
| b) Operating Budget 19/20 YTD Results | Debbie Chaw |
| c) Minute Action to Approve FY 20/21 Operating Budget | |
| d) Ratification of FY 20/21 Endowment Distribution | |
| 5. Campaign Steering Committee Report | Johan Klehs |
| a) YTD Fundraising Report | |
| b) YTD Campaign Designations | |
| 6. Nominating Committee Report | Rich Sherratt |
| a) Minute Action to Approve FY 20/21 Nominations Slate | |
| b) Minute Action to Approve FY 20/21 Committee Slate | |
| 7. University Advancement Update | Bill Johnson |
| a) Presidential Emergency Fund Update | |
| b) Advancement FYE Update | |
| c) Applied Sciences Center / CORE Update | |
| 8. New or Old Business | All |
| 9. Adjournment | Patrick Devine |
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Upcoming Meetings:

Finance & Investment Committee-Wednesday, July 22 / 8:30a-9:30a
Campaign Steering Committee-Wednesday, August 12 / 10:45a-11:45a
Executive Committee- Wednesday, August 12 / 12:00p-1:30p