



CAL STATE EAST BAY

Educational Foundation Board of Trustees Meeting

Wednesday, June 30, 2021

10:00am-12:00pm

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

and In Person at University Union, Multi-Purpose Room (MPR)

Call In: / Meeting ID: 708 631 1474

Agenda

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| 1. Call to Order | Patrick Devine |
| a) Approval of March 26, 2021 Minutes | |
| 2. President's Report | Cathy Sandeen |
| a) Service Awards | |
| 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 20/21 YTD Results | Debbie Chaw |
| c) Minute Action to Approve FY 21/22 Operating Budget | |
| d) Ratification of FY 21/22 Endowment Distribution | |
| 5. Audit Committee Report | Jim Songey |
| 6. Campaign Steering Committee Report | Johan Klehs |
| a) YTD Fundraising Report | |
| 7. Nominating Committee Report | Rich Sherratt |
| a) Minute Action to Approve FY 21/22 Nominations Slate | |
| b) Minute Action to Approve FY 21/22 Committee Slate | |
| 8. University Advancement Update | Bill Johnson |
| a) Advancement FYE Update (Presentation) | |
| b) Applied Sciences Center / CORE Update | |
| 9. New or Old Business | All |
| 10. Adjournment | Patrick Devine |
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Upcoming Meetings:

Finance & Investment Committee-Friday, July 23 / 8:30a-9:30a
Campaign Steering Committee-Thursday, July 29 / 10:00a-11:00a
Executive Committee- Thursday, August 12 / 9:00a-10:30a