

Educational Foundation Board of Trustees Meeting

Friday, June 13, 2025

9:30am-12:00pm

Braddock Center 270 or

via Zoom at <https://csueb.zoom.us/j/83174373655>

Call In: (669) 900-6833/ Meeting ID: 831 7437 3655

Agenda

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| 1. Call to Order | Johan Klehs |
| a) Approval of February 21, 2025 Minutes (Action) | |
| 2. President's Report | Cathy Sandeen |
| 3. Chair's Report | Johan Klehs |
| a) Conflict of Interest Form | |
| b) 2025-26 Meeting Schedule | |
| 4. Finance & Investment Committee | Amy Schioldager |
| a) Investment Performance Report as of March 31, 2025 (Action) | |
| b) FY 24/25 Operating Budget Actuals as of June 30, 2025 | Myeshia Armstrong |
| c) FY 25/26 Operating Budget Approval (Action) | |
| d) Approve FY 25/26 Endowment Distribution (Action) | Amy Schioldager |
| 5. Governance Committee Report | Mike Coke |
| a) FY 25/26 Nominations Slate (Action) | |
| 6. Development Committee Report | Cherrie Nanninga |
| a) Fundraising Update as of May 31, 2025 | |
| 7. New Business | Johan Klehs |
| 8. Adjournment | Johan Klehs |
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The Foundation's mission is to support California State University, East Bay's strategic plan by raising, investing and disbursing funds to fuel the growth and excellence of the University.

Upcoming Meetings:

Executive Committee Meeting (Zoom only)-Wednesday, September 17, 2025, 10:30am-12:00pm

Audit Committee Meeting-September TBD

Governance Committee Meeting (Zoom Only)-Tuesday, October 14, 2025, 10:00am-11:15am

Development Committee Meeting (Hybrid)-Thursday, October 16, 2025, 2:15pm-3:30pm

Finance & Investment Committee Meeting (Hybrid)- Thursday, October 16, 2025, 3:45pm-5:00pm

Board of Trustees General Session Meeting (Hybrid)-Friday, October 17, 2025, 9:30am-12:00pm