

## AGENDA

### Point Lobos Conference Room

- |           |   |
|-----------|---|
| 1:00 p.m. | 1. Chair's Report: Johan Klehs  |
| 1:15 p.m. | 2. President's Report: Cathy Sandeen  |
| 2:00 p.m. | <b>Break</b>  |
| 2:15 p.m. | 3. Vice President's Report: Evelyn Buchanan   |
| 3:00 p.m. | 4. Board Education: Emily Groccia, Vice President, Givzey/Version2.ai <ul style="list-style-type: none"><li>• AI Innovations in Advancement</li></ul> |
| 4:00 p.m. | 5. Adjournment: Johan Klehs   |
- 
- |           |                                  |
|-----------|----------------------------------|
| 4:00 p.m. | <b>Break</b>                     |
| 5:30 p.m. | Board Reception: South Promenade |
| 6:15 p.m. | Board Dinner: South Promenade    |
- 

*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, January 14, 2026, 10:30am-12:00pm  
**Governance Committee Meeting (Zoom Only)**-Tuesday, February 24, 2026, 10:00am-11:15am  
**Development Committee Meeting (Hybrid)**-Thursday, February 26, 2026, 2:15pm-3:30pm  
**Finance & Investment Committee Meeting (Hybrid)**- Thursday, February 26, 2026, 3:45pm-5:00pm  
**Board of Trustees General Session Meeting (Hybrid)**-Friday, February 27, 2026, 9:30am-12:00pm

**AGENDA  
Point Lobos Conference Room**

- 8:00 a.m.      **Breakfast**
- 8:30 a.m.      1.    Call to Order: Johan Klehs  
                               • Action Item: Approval of June 13, 2020 Meeting Minutes
- 8:35 a.m.      2.    Development Committee Report: Cherrie Nanninga  
                               • Fundraising update as of September 30, 2025
- 9:20 a.m.      3.    Board Education: Anthony Muscat, Provost  
                               • AI Readiness at the University
- 9:50 a.m.      4.    Board Education: Dan Tichenor, Morgan Stanley/Graystone Consulting  
                               • AI in the Finance Sector
- 10:15 a.m.     **Break**
- 10:30 a.m.     5.    Finance & Investment Committee: Amy Schioldager  
                               • Market Update & Foundation Investment Performance Report  
                               • FY 25/26 Operating Budget Actuals as of September 30, 2025
- 11:15 a.m.     6.    Governance Committee Report: Richard Sherratt  
                               • Action Item: Approval of Trustee Nomination
- 11:30 a.m.     7.    Audit Committee Report: Richard Carson  
                               • Action Item: Approval of Audited Financial Statements Fiscal Year End  
   June 30, 2025
- 11:45 a.m.     8.    New Business: Johan Klehs
- 12:00 p.m.     9.    Adjournment: Johan Klehs

*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, January 14, 2026, 10:30am-12:00pm  
**Governance Committee Meeting (Zoom Only)**-Tuesday, February 24, 2026, 10:00am-11:15am  
**Development Committee Meeting (Hybrid)**-Thursday, February 26, 2026, 2:15pm-3:30pm  
**Finance & Investment Committee Meeting (Hybrid)**- Thursday, February 26, 2026, 3:45pm-5:00pm  
**Board of Trustees General Session Meeting (Hybrid)**-Friday, February 27, 2026, 9:30am-12:00pm