



# CAL STATE EAST BAY

**Educational Foundation Executive Committee**

**Friday, November 8, 2019**

**12:00pm-1:30pm**

**President's Conference Room**

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

**Call in (669) 900-6833 / Passcode 708 631 1474#**

**Committee Members:**

Patrick Devine- Chair  
Bette Felton-Vice Chair  
Bill Johnson  
Jim Songey  
Leroy Morishita  
Evelyn Dilsaver  
Marvin Remmich

Jack Acosta  
Bette Felton  
Rich Sherratt  
Debbie Chaw  
Jim Klescewski  
Johan Klehs

*Staff: May Hernandez*

## **Agenda**

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|--|-----------------|
| 1. Welcome   | Patrick Devine  |
| 2. Approval of Meeting Minutes<br>a) August 16, 2019   | Patrick Devine  |
| 3. President's Remarks   | Leroy Morishita |
| 4. Nominating Committee Report   | Rich Sherratt   |
| 5. Campaign Steering Committee Report<br>a) YTD Fundraising Report<br>b) YTD Campaign Designations | Johan Klehs     |



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|--|-----------------|
| 6. Finance & Investment Committee Report   | Evelyn Dilsaver |
| a) Investment Performance Report   | Debbie Chaw     |
| b) Operating Budget FY 19/20 Actuals through 9/30/19                                   |                 |
| c) Action Item: Student Investment Fund  |                 |
| 7. Audit Committee Report  | Jim Songey      |
| 8. University Advancement Update   | Bill Johnson    |
| a) Retreat Overview  |                 |
| 9. New or Old Business   | Patrick Devine  |
| a) Minute Action to approve spending \$12,500 to support \$15M facilities bond measure | Debbie Chaw     |
| 10. Adjournment  | Patrick Devine  |
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### Upcoming Meetings and Events:

**Educational Foundation Retreat**-Saturday, November 23, Concord Campus

### Upcoming University Events:

**Giving Tuesday**-December 3, 2019