



CAL STATE EAST BAY

Educational Foundation Executive Committee

Friday, February 12, 2021

10:30am-12:00pm

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

And via Call In at: (669) 900-6833 / Passcode: 708 631 1474#

Committee Members:

Patrick Devine- Chair
Bette Felton-Vice Chair
Bill Johnson
Jim Songey
Cathy Sandeen
Evelyn Dilsaver

Jack Acosta
Johan Klehs
Rich Sherratt
Debbie Chaw
Ruth Bley
Marvin Remmich

Staff: May Hernandez

Agenda

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- | | |
|---|--------------------------------|
| 1. Welcome | Patrick Devine |
| 2. Approval of Meeting Minutes
a) November 20, 2020 | Patrick Devine |
| 3. President's Remarks
a) Commencement | Cathy Sandeen |
| 4. Campaign Steering Committee Report
a) YTD Fundraising Report | Johan Klehs |
| 5. Finance & Investment Committee Report
a) Investment Performance Report as of 12/31/2020
b) Operating Budget FY 20/21: Actuals through 12/31/2020 | Evelyn Dilsaver
Debbie Chaw |
| 6. Nominating Committee Report | Rich Sherratt |



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|--------------------------------------|----------------|
| 7. University Advancement Update | Bill Johnson |
| a) Applied Sciences Center Update | |
| b) CORE Topping Off Ceremony | |
| c) Presidential Transition | |
| d) Philanthropic Productivity Report | |
| 8. New or Old Business | Patrick Devine |
| 9. Adjournment | Patrick Devine |
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Upcoming Virtual Meetings:

Board of Trustees Meeting-Friday, March 26, 1:00p-3:00p

Finance & Investment-Thursday, April 29, 8:30a-9:30a

Campaign Steering Committee- Thursday, April 29, 9:45a-10:45a

Upcoming Virtual Events:

***Women on the Rise-Tuesday, February 16, 4pm**

***East Bay Innovation Talks-Wednesday, February 17, 12pm**

CORE Virtual Topping Off Ceremony-Friday, March 5 (TBD)

***view the full list of upcoming Alumni events at**

<https://www.csueastbay.edu/alumni/events/index.html>