



# CAL STATE EAST BAY

**Educational Foundation Executive Committee**

**Friday, February 14, 2020**

**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

Jack Acosta  
Johan Klehs  
Rich Sherratt  
Debbie Chaw  
Jim Klescewski  
Marvin Remmich

*Staff: May Hernandez*

## **Agenda**

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|--|-----------------|
| 1. Welcome   | Bette Felton    |
| 2. Approval of Meeting Minutes<br>a) November 8, 2019  | Bette Felton    |
| 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 as of 12.31.19 | Debbie Chaw     |
| b) Operating Budget YTD Results                 |                 |
| 7. University Advancement Update                | Bill Johnson    |
| a) Applied Sciences Center Update               |                 |
| 8. New or Old Business                          | Bette Felton    |
| 9. Adjournment                                  | Bette Felton    |
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### Upcoming Meetings and Events:

**Board of Trustees Meeting-Friday, April 3**

**Nominating Committee Meeting-Thursday, April 9**

**Finance & Investment Committee Meeting-Wednesday, April 22**

### Upcoming University Events:

**Heritage Society Luncheon-Friday, April 3**

**President's Retirement Gala-Friday, June 6**