



CAL STATE EAST BAY

Educational Foundation Executive Committee

Thursday, May 18, 2023

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:

Bette Felton- Chair
Johan Klehs-Vice Chair
Evelyn Buchanan
Jim Songey
Cathy Sandeen
Evelyn Dilsaver

Jack Acosta
Patrick Devine
Rich Sherratt
Myeshia Armstrong
Cherrie Nanninga
Marvin Remmich

Agenda

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|--|-------------------|
| 1. Welcome | Bette Felton |
| 2. Approval of Meeting Minutes | Bette Felton |
| a) January 18, 2023 | |
| 3. President’s Remarks | Cathy Sandeen |
| 4. Finance & Investment Committee Report | Evelyn Dilsaver |
| a) Investment Performance Report | |
| b) FY 22/23 Operating Budget Results | Myeshia Armstrong |
| c) FY 23/24 Proposed Operating Budget | |
| 5. Governance Committee Report | Rich Sherratt |
| 6. Development Committee Report | Cherrie Nanninga |
| a) YTD Fundraising Report as of April 30, 2024 | |



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|---------------------------|-----------------------|
| 7. Closed Meeting Session | All Committee Members |
| 8. New or Old Business | Bette Felton |
| 9. Adjournment | Bette Felton |
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Upcoming Meetings:

Governance Committee-Monday, June 12, 3:30pm-4:45pm, Zoom Only

Finance & Investment Committee-Thursday, June 15, 2:15pm-3:30pm

Development Committee Meeting- Thursday, June 15, 3:45pm-5:00pm

Board of Trustees General Session-Friday, June 16, 9:45am Arrival / 10:00am-12:00pm Meeting

Upcoming Events:

Board of Trustees Dinner-Thursday, June 15