



CAL STATE EAST BAY

Educational Foundation Executive Committee

Wednesday, September 6, 2023

3:30pm-5:00pm

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

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

Committee Members:

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

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

Agenda

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|---|-------------------|
| 1. Welcome | Johan Klehs |
| 2. Approval of Meeting Minutes | Johan Klehs |
| a) May 18, 2023 | |
| 3. Finance & Investment Committee Report | Evelyn Dilsaver |
| a) Investment Performance Update | |
| b) FY 23/24 Operating Budget Actuals | Myeshia Armstrong |
| 4. Governance Committee Report | Rich Sherratt |
| a) Committee Assignments | |
| 5. Development Committee Report | Cherrie Nanninga |
| a) YTD Fundraising Report as of June 30, 2023 | |
| 6. New or Old Business | Johan Klehs |
| a) Bylaws Update | |
| 7. Adjournment | Johan Klehs |
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Upcoming Meetings:

Audit Oversight Committee-Monday, September 18, 3:00pm-4:00pm

Governance Committee-Monday, October 2, 3:30pm-4:45pm, Zoom Only

Development Committee Meeting- Thursday, October 5, 2:15pm-3:30pm

Finance & Investment Committee-Thursday, October 5, 3:45pm-5:00pm

Board of Trustees General Session-Friday, October 6, 9:15am Arrival / 9:30am-12:00pm

Upcoming Events:

Board of Trustees Dinner-Thursday, October 5, 5:00pm